

GABELLI MULTIMEDIA TRUST INC.

Form N-PX

August 15, 2017

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-08476

The Gabelli Multimedia Trust Inc.

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 – June 30, 2017

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017

ProxyEdge

Meeting Date Range: 07/01/2016 - 06/30/2017 Report Date: 07/01/2017

The Gabelli Multimedia Trust Inc.

Investment Company Report

OUTERWALL INC.

Security	690070107	Meeting Type	Annual
Ticker Symbol	OUTR	Meeting Date	07-Jul-2016
ISIN	US6900701078	Agenda	934445152 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR A TERM OF THREE YEARS: NORA M. DENZEL	Management	For	For
1B.	ELECTION OF DIRECTOR FOR A TERM OF THREE YEARS: ERIK E. PRUSCH	Management	For	For
2.	RESOLUTION TO APPROVE THE 2011 INCENTIVE PLAN, AS AMENDED AND RESTATED BY THE BOARD OF DIRECTORS.	Management	Against	Against
3.	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUTERWALL'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUTERWALL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

TIVO INC.

Security	888706108	Meeting Type	Annual
Ticker Symbol	TIVO	Meeting Date	11-Jul-2016
ISIN	US8887061088	Agenda	934446863 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: WILLIAM P. CELLA	Management	For	For
1B	ELECTION OF DIRECTOR: JEFFREY T. HINSON	Management	For	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2017.	Management	For	For
3.	APPROVAL TO RESERVE AN ADDITIONAL 2,000,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE PURSUANT TO THE EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4.	TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY").	Management	For	For
MEDIA GENERAL, INC.				
Security	58441K100	Meeting Type		Annual
Ticker Symbol	MEG	Meeting Date		21-Jul-2016
ISIN	US58441K1007	Agenda		934448540 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DIANA F. CANTOR		For	For
	2 ROYAL W. CARSON III		For	For
	3 H.C. CHARLES DIAO		For	For
	4 DENNIS J. FITZSIMONS		For	For
	5 SOOHYUNG KIM		For	For
	6 DOUGLAS W. MCCORMICK		For	For
	7 JOHN R. MUSE		For	For
	8 WYNDHAM ROBERTSON		For	For
	9 VINCENT L. SADUSKY		For	For
	10 THOMAS J. SULLIVAN		For	For
2.		Management	For	For

RATIFICATION OF DELOITTE &
TOUCHE LLP AS THE
COMPANY'S INDEPENDENT
REGISTERED PUBLIC
ACCOUNTANTS FOR THE FISCAL YEAR
ENDING
DECEMBER 31, 2016.

3. THE BOARD'S ADVISORY VOTE ON
EXECUTIVE
COMPENSATION.

ManagementFor For

OI S.A.

Security 670851500

Ticker Symbol OIBRC

ISIN US6708515001

Meeting Type

Special

Meeting Date

22-Jul-2016

Agenda

934458995 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| | RATIFY THE REQUEST FOR JUDICIAL
REORGANIZATION OF THE COMPANY,
FILED
TOGETHER WITH SOME OF ITS
WHOLLY-OWNED | | | |
| 1) | DIRECT AND INDIRECT SUBSIDIARIES,
AS A
MATTER OF URGENCY, IN THE COURT
OF THE
STATE OF RIO DE JANEIRO, ON JUNE
20, 2016.
AUTHORIZE THE MANAGEMENT TO
TAKE THE
MEASURES AND EXECUTE THE
NECESSARY
ACTIONS FOR THE EFFECTIVENESS OF | Management | For | For |
| 2) | THE
MATTER IN ITEM (1) OF THE AGENDA,
AS WELL AS
RATIFY ALL ACTIONS PERFORMED UP
TO THIS
DATE. | Management | For | For |

VODAFONE GROUP PLC

Security 92857W308

Ticker Symbol VOD

ISIN US92857W3088

Meeting Type

Annual

Meeting Date

29-Jul-2016

Agenda

934454947 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | TO RECEIVE THE COMPANY'S
ACCOUNTS, THE
STRATEGIC REPORT AND REPORTS OF
THE
DIRECTORS AND THE AUDITOR FOR | Management | For | For |

	THE YEAR ENDED 31 MARCH 2016 TO RE-ELECT GERARD KLEISTERLEE		
2.	AS A DIRECTOR	ManagementFor	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	ManagementFor	For
4.	TO RE-ELECT NICK READ AS A DIRECTOR	ManagementFor	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	ManagementFor	For
6.	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	ManagementFor	For
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	ManagementFor	For
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	ManagementFor	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	ManagementFor	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	ManagementFor	For
11.	TO RE-ELECT NICK LAND AS A DIRECTOR	ManagementFor	For
12.	TO ELECT DAVID NISH AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	ManagementFor	For
13.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	ManagementFor	For
14.	TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor	For
15.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor	For
16.	TO REAPPOINT PRICEWATERHOUSE COOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	ManagementFor	For
17.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION	ManagementFor	For

18.	OF THE AUDITOR TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
19.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	ManagementFor	For
20.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT (SPECIAL RESOLUTION)	ManagementFor	For
21.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	ManagementFor	For
22.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For
23.	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	ManagementAgainst	Against

CINCINNATI BELL INC.

Security	171871106	Meeting Type	Special
Ticker Symbol	CBB	Meeting Date	02-Aug-2016
ISIN	US1718711062	Agenda	934452119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5.	Management	For	For
2.	TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE	Management	For	For

REVERSE STOCK SPLIT AND TO
REDUCE
PROPORTIONATELY THE TOTAL
NUMBER OF
COMMON SHARES THAT CINCINNATI
BELL IS
AUTHORIZED TO ISSUE, SUBJECT TO
THE BOARD
OF DIRECTORS' AUTHORITY TO
ABANDON SUCH
AMENDMENT.

INTERVAL LEISURE GROUP INC

Security 46113M108

Ticker Symbol IILG

ISIN US46113M1080

Meeting Type

Annual

Meeting Date

03-Aug-2016

Agenda

934452501 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CRAIG M. NASH		For	For
	2 DAVID FLOWERS		For	For
	3 VICTORIA L. FREED		For	For
	4 LIZANNE GALBREATH		For	For
	5 CHAD HOLLINGSWORTH		For	For
	6 LEWIS J. KORMAN		For	For
	7 THOMAS J. KUHN		For	For
	8 THOMAS J. MCINERNEY		For	For
	9 THOMAS P. MURPHY, JR.		For	For
	10 STEPHEN R. QUAZZO		For	For
	11 SERGIO D. RIVERA		For	For
	12 THOMAS O. RYDER		For	For
	13 AVY H. STEIN		For	For
	TO APPROVE AMENDMENTS TO THE INTERVAL LEISURE GROUP, INC. 2013 STOCK AND INCENTIVE COMPENSATION PLAN INCLUDING THE PERFORMANCE GOALS CONTAINED THEREIN. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC			
2.	ACCOUNTING FIRM FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	VIMPELCOM LTD.	Management	For	For

VIMPELCOM LTD.

Security 92719A106

Meeting Type

Annual

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Ticker Symbol	VIP	Meeting Date	05-Aug-2016
ISIN	US92719A1060	Agenda	934460611 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF VIMPELCOM LTD. FOR A TERM EXPIRING AT THE CONCLUSION OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VIMPELCOM LTD. AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR.	Management	For	For
2.	TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR.	Management	For	
3.	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	For	
4.	TO APPOINT GENNADY GAZIN AS A DIRECTOR.	Management	For	
5.	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Management	For	
6.	TO APPOINT GUNNAR HOLT AS A DIRECTOR.	Management	For	
7.	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	Management	For	
8.	TO APPOINT JORN JENSEN AS A DIRECTOR.	Management	For	
9.	TO APPOINT NILS KATLA AS A DIRECTOR.	Management	For	
10.	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	Management	For	

LIBERTY MEDIA CORPORATION

Security	531229706	Meeting Type	Annual
Ticker Symbol	BATRA	Meeting Date	23-Aug-2016
ISIN	US5312297063	Agenda	934458870 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	JOHN C. MALONE		For	For
2	ROBERT R. BENNETT		For	For
3	M. IAN G. GILCHRIST		For	For

2. A PROPOSAL TO RATIFY THE
SELECTION OF KPMG
LLP AS OUR INDEPENDENT AUDITORS
FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2016.

ManagementFor For

LIBERTY MEDIA CORPORATION

Security	531229870	Meeting Type	Annual
Ticker Symbol	LMCA	Meeting Date	23-Aug-2016
ISIN	US5312298707	Agenda	934458870 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|-----------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN C. MALONE | | For | For |
| | 2 ROBERT R. BENNETT | | For | For |
| | 3 M. IAN G. GILCHRIST | | For | For |

2. A PROPOSAL TO RATIFY THE
SELECTION OF KPMG
LLP AS OUR INDEPENDENT AUDITORS
FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2016.

ManagementFor For

LIBERTY MEDIA CORPORATION

Security	531229409	Meeting Type	Annual
Ticker Symbol	LSXMA	Meeting Date	23-Aug-2016
ISIN	US5312294094	Agenda	934458870 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|-----------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN C. MALONE | | For | For |
| | 2 ROBERT R. BENNETT | | For | For |
| | 3 M. IAN G. GILCHRIST | | For | For |

2. A PROPOSAL TO RATIFY THE
SELECTION OF KPMG
LLP AS OUR INDEPENDENT AUDITORS
FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2016.

ManagementFor For

LIBERTY INTERACTIVE CORPORATION

Security	53071M104	Meeting Type	Annual
Ticker Symbol	QVCA	Meeting Date	23-Aug-2016
ISIN	US53071M1045	Agenda	934458882 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|-----------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN C. MALONE | | For | For |
| | 2 M. IAN G. GILCHRIST | | For | For |
| | 3 MARK C. VADON | | For | For |

4	ANDREA L. WONG	For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
3.	A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN.	ManagementAgainst	Against

LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	23-Aug-2016
ISIN	US53071M8800	Agenda	934458882 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	For
	2 M. IAN G. GILCHRIST		For	For
	3 MARK C. VADON		For	For
	4 ANDREA L. WONG		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN.	Management	Against	Against

NASPERS LTD, CAPE TOWN

Security	S53435103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Aug-2016
ISIN	ZAE000015889	Agenda	707286894 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	Management	For	For
O.2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS	Management	For	For
O.3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR	Management	Abstain	Against
O.4.1	TO CONFIRM THE APPOINTMENT OF : H J DU TOIT AS A NON-EXECUTIVE DIRECTOR	Management	For	For

	TO CONFIRM THE APPOINTMENT OF : G		
O.4.2	LIU AS A NON-EXECUTIVE DIRECTOR	ManagementFor	For
	TO ELECT THE FOLLOWING DIRECTOR		
O.5.1	: F L N LETELE	ManagementFor	For
	TO ELECT THE FOLLOWING DIRECTOR		
O.5.2	: R OLIVEIRA DE LIMA	ManagementAgainst	Against
	TO ELECT THE FOLLOWING DIRECTOR		
O.5.3	: J D T STOFBERG	ManagementFor	For
	TO ELECT THE FOLLOWING DIRECTOR		
O.5.4	: D MEYER	ManagementFor	For
	APPOINTMENT OF THE FOLLOWING		
O.6.1	AUDIT COMMITTEE MEMBER : D G ERIKSSON	ManagementFor	For
	APPOINTMENT OF THE FOLLOWING		
O.6.2	AUDIT COMMITTEE MEMBER : B J VAN DER ROSS	ManagementAgainst	Against
	APPOINTMENT OF THE FOLLOWING		
O.6.3	AUDIT COMMITTEE MEMBER : R C C JAFTA	ManagementFor	For
	TO ENDORSE THE COMPANY'S		
O.7	REMUNERATION POLICY	ManagementAgainst	Against
	APPROVAL OF GENERAL AUTHORITY		
	PLACING		
O.8	UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	ManagementAgainst	Against
	APPROVAL OF GENERAL ISSUE OF		
O.9	SHARES FOR CASH	ManagementFor	For
	AUTHORISATION TO IMPLEMENT ALL		
	RESOLUTIONS		
O.10	ADOPTED AT THE ANNUAL GENERAL MEETING	ManagementFor	For
	APPROVAL OF THE REMUNERATION		
	OF THE NON-		
S.1.1	EXECUTIVE DIRECTORS PROPOSED FINANCIAL	ManagementFor	For
	YEAR 31 MARCH 2018 : BOARD - CHAIR		
	APPROVAL OF THE REMUNERATION		
	OF THE NON-		
S.1.2	EXECUTIVE DIRECTORS PROPOSED FINANCIAL	ManagementFor	For
	YEAR 31 MARCH 2018 : BOARD -		
	MEMBER		
S.1.3		ManagementFor	For

S.1.4	APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : AUDIT COMMITTEE - CHAIR	ManagementFor	For
	APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : AUDIT COMMITTEE - MEMBER		
S.1.5	APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : RISK COMMITTEE - CHAIR	ManagementFor	For
	APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : RISK COMMITTEE - MEMBER		
S.1.6	APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : RISK COMMITTEE - MEMBER	ManagementFor	For
	APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : HUMAN RESOURCES AND REMUNERATION COMMITTEE - CHAIR		
S.1.7	APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : HUMAN RESOURCES AND REMUNERATION COMMITTEE - CHAIR	ManagementFor	For
	APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : HUMAN RESOURCES AND REMUNERATION COMMITTEE - MEMBER		
S.1.8	APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : HUMAN RESOURCES AND REMUNERATION COMMITTEE - MEMBER	ManagementFor	For
	APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : NOMINATION COMMITTEE - CHAIR		
S.1.9	APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : NOMINATION COMMITTEE - CHAIR	ManagementFor	For
	APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL		
S1.10	APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL	ManagementFor	For

	YEAR 31 MARCH 2018 : NOMINATION COMMITTEE - MEMBER APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED		
S1.11	FINANCIAL YEAR 31 MARCH 2018 : SOCIAL AND ETHICS COMMITTEE - CHAIR APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED	ManagementFor	For
S1.12	FINANCIAL YEAR 31 MARCH 2018 : SOCIAL AND ETHICS COMMITTEE - MEMBER APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED	ManagementFor	For
S1.13	FINANCIAL YEAR 31 MARCH 2018 : TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS APPROVE GENERALLY THE PROVISION OF	ManagementFor	For
S.2	FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT APPROVE GENERALLY THE PROVISION OF	ManagementFor	For
S.3	FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT GENERAL AUTHORITY FOR THE COMPANY OR ITS	ManagementFor	For
S.4	SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY GENERAL AUTHORITY FOR THE COMPANY OR ITS	ManagementFor	For
S.5	SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY AMENDMENT TO THE MEMORANDUM OF	ManagementAgainst	Against
S.6	INCORPORATION: FRACTIONS OF SHARES	ManagementFor	For

PT INDOSAT TBK, JAKARTA

Security Y7127S120

Meeting Type

Ticker Symbol		Meeting Date	ExtraOrdinary General Meeting
ISIN	ID1000097405	Agenda	31-Aug-2016 707304313 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL ON RESTRUCTURING OF BOARD OF DIRECTOR AND COMMISSIONER ALTICE N.V.	Management	Against	Against

Security	N0R25F103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Sep-2016
ISIN	NL0011333752	Agenda	707291326 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO	Non-Voting		
2.A	EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE REPRESENTATION OF THE COMPANY	Management	For	For
2.B	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE RULES FOR GRANTING TITLES TO EXECUTIVE BOARD MEMBERS	Management	For	For
2.C	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO	Management	Against	Against

EXECUTE THE DEED OF AMENDMENT
OF THE
ARTICLES OF ASSOCIATION:
AMENDMENTS DUE TO
CHANGES IN THE RULES FOR
SUSPENSION OF THE
VICE-PRESIDENT
PROPOSAL TO AMEND THE ARTICLES
OF
ASSOCIATION AND TO AUTHORISE
EACH LAWYER
AND PARALEGAL EMPLOYED BY DE
BRAUW TO

2.D	EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE QUORUM AND VOTING REQUIREMENTS FOR BOARD MEETINGS PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO	ManagementAgainst	Against
2.E	EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO OTHER CHANGES REMUNERATION: PROPOSAL TO AMEND THE REMUNERATION OF MR DEXTER GOEI REMUNERATION: PROPOSAL TO AMEND THE REMUNERATION OF MR MICHEL COMBES PROPOSAL TO GRANT MR PATRICK DRAHI FULL AND FINAL DISCHARGE FOR HIS MANAGEMENT OF THE COMPANY	ManagementAgainst	Against
3.A	AMEND THE REMUNERATION OF MR DEXTER GOEI REMUNERATION: PROPOSAL TO AMEND THE REMUNERATION OF MR MICHEL COMBES PROPOSAL TO GRANT MR PATRICK DRAHI FULL AND FINAL DISCHARGE FOR HIS MANAGEMENT OF THE COMPANY	ManagementAgainst	Against
3.B	AMEND THE REMUNERATION OF MR MICHEL COMBES PROPOSAL TO GRANT MR PATRICK DRAHI FULL AND FINAL DISCHARGE FOR HIS MANAGEMENT OF THE COMPANY	ManagementFor	For
4	AND FINAL DISCHARGE FOR HIS MANAGEMENT OF THE COMPANY	ManagementFor	For
5	CLOSING	Non-Voting	
ALTICE N.V.			

Security N0R25F111

Ticker Symbol

ISIN NL0011333760

Meeting Type

Meeting Date

Agenda

ExtraOrdinary General
Meeting

06-Sep-2016

707291338 - Management

Item	Proposal	Proposed by Non-Voting	Vote	For/Against Management
1	OPENING PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO			
2.A	EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE REPRESENTATION OF THE COMPANY PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO	Management	For	For
2.B	EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE RULES FOR GRANTING TITLES TO EXECUTIVE BOARD MEMBERS PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO	Management	For	For
2.C	EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE RULES FOR SUSPENSION OF THE VICE-PRESIDENT	Management	Against	Against
2.D	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION:	Management	Against	Against

AMENDMENTS DUE TO
CHANGES IN THE QUORUM AND
VOTING
REQUIREMENTS FOR BOARD
MEETINGS
PROPOSAL TO AMEND THE ARTICLES
OF
ASSOCIATION AND TO AUTHORISE
EACH LAWYER
AND PARALEGAL EMPLOYED BY DE
BRAUW TO
EXECUTE THE DEED OF AMENDMENT
OF THE

2.E ManagementAgainst Against

ARTICLES OF ASSOCIATION:
AMENDMENTS DUE TO
OTHER CHANGES

3.A REMUNERATION OF MR DEXTER GOEI ManagementAgainst Against

3.B PROPOSAL TO AMEND THE REMUNERATION OF MR MICHEL COMBES ManagementFor For

PROPOSAL TO GRANT MR PATRICK DRAHI FULL
4 AND FINAL DISCHARGE FOR HIS MANAGEMENT OF THE COMPANY ManagementFor For

5 CLOSING Non-Voting

TIVO INC.

Security 888706108

Ticker Symbol TIVO

ISIN US8887061088

Meeting Type

Special

Meeting Date

07-Sep-2016

Agenda

934467514 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 28, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG ROVI CORPORATION, TIVO INC., TITAN TECHNOLOGIES CORPORATION, NOVA ACQUISITION SUB, INC., AND TITAN ACQUISITION SUB, INC. (REFERRED TO AS THE "TIVO MERGER PROPOSAL").	Management	For	For
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2.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL	Management	For	For
----	---	------------	-----	-----

MEETING, IF NECESSARY OR
APPROPRIATE, TO
SOLICIT ADDITIONAL PROXIES IF
THERE ARE NOT
SUFFICIENT VOTES TO APPROVE THE
TIVO
MERGER PROPOSAL.
TO APPROVE, BY NON-BINDING
ADVISORY VOTE,
CERTAIN COMPENSATION
ARRANGEMENTS FOR
TIVO'S NAMED EXECUTIVE OFFICERS
IN
CONNECTION WITH THE MERGERS
CONTEMPLATED BY THE MERGER
AGREEMENT.

3. ManagementFor For

VIASAT, INC.

Security	92552V100	Meeting Type	Annual
Ticker Symbol	VSAT	Meeting Date	08-Sep-2016
ISIN	US92552V1008	Agenda	934463643 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD BALDRIDGE		For	For
	2 B. ALLEN LAY		For	For
	3 DR. JEFFREY NASH		For	For
	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VIASAT'S			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For
	FIRM FOR FISCAL YEAR 2017			
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For

H&R BLOCK, INC.

Security	093671105	Meeting Type	Annual
Ticker Symbol	HRB	Meeting Date	08-Sep-2016
ISIN	US0936711052	Agenda	934464138 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANGELA N. ARCHON	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. COBB	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For	For
1E.		Management	For	For

	ELECTION OF DIRECTOR: RICHARD A. JOHNSON		
1F.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: VICTORIA J. REICH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: TOM D. SEIP	ManagementFor	For
1J.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JAMES F. WRIGHT	ManagementFor	For
	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2017.		
2.		ManagementFor	For
	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL ASKING THE BOARD OF DIRECTORS TO ADOPT AND PRESENT FOR		
3.		ManagementFor	For
	SHAREHOLDER APPROVAL REVISIONS TO THE COMPANY'S PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING.		
4.		Shareholder Against	For

OI S.A.

Security	670851500	Meeting Type	Contested-Special
Ticker Symbol	OIBRC	Meeting Date	08-Sep-2016
ISIN	US6708515001	Agenda	934474836 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
	TO CONSIDER A SHAREHOLDER PROPOSAL TO REMOVE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS: RAFAEL LUIS MORA FUNES (MEMBER) AND JOAO DO PASSO VICENTE RIBEIRO (ALTERNATE)			
2A		ManagementAgainst		
2B	TO CONSIDER A SHAREHOLDER PROPOSAL TO REMOVE MEMBERS OF THE	ManagementAgainst		

	COMPANY'S BOARD OF DIRECTORS: JOAO MANUEL PISCO DE CASTRO (MEMBER WITHOUT ALTERNATE) TO CONSIDER A SHAREHOLDER PROPOSAL TO REMOVE MEMBERS OF THE COMPANY'S BOARD OF	
2C	DIRECTORS: LUIS MARIA VIANA PALHA DA SILVA (MEMBER) AND MARIA DO ROSARIO AMADO PINTO CORREIA (ALTERNATE) TO CONSIDER A SHAREHOLDER PROPOSAL TO REMOVE MEMBERS OF THE COMPANY'S BOARD OF	ManagementAgainst
2D	DIRECTORS: ANDRE CARDOSO DE MENEZES NAVARRO (MEMBER) AND NUNO ROCHA DOS SANTOS DE ALMEIDA E VASCONCELLOS (ALTERNATE) TO CONSIDER A SHAREHOLDER PROPOSAL TO REMOVE MEMBERS OF THE COMPANY'S BOARD OF	ManagementAgainst
2E	DIRECTORS: PEDRO ZANARTU GUBERT MORAIS LEITAO (MEMBER WITHOUT ALTERNATE) TO CONSIDER A SHAREHOLDER PROPOSAL TO REMOVE MEMBERS OF THE COMPANY'S BOARD OF	ManagementAgainst
2F	DIRECTORS: MARCOS GRODETZKY (MEMBER WITHOUT ALTERNATE) TO CONSIDER A SHAREHOLDER PROPOSAL TO ELECT MEMBERS AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS TO REPLACE THOSE DISMISSED AND ALSO FOR THE VACANT POSITIONS OF THE BOARD OF DIRECTORS, AS WELL AS THE VACANCIES OF THE POSITIONS OF	ManagementAgainst
3		ManagementAgainst

MEMBERS SERGIO FRANKLIN
QUINTELLA AND
JOAQUIM DIAS DE CASTRO, WHO
RECENTLY
RESIGNED FROM THE BOARD, FOR THE
REMAINDER OF THEIR TERMS,
SUBJECT TO THE
PROVISIONS OF ARTICLE 69 OF THE
COMPANY'S
BYLAWS (IF PROPERLY PRESENTED
BEFORE THE
MEETING)

TO CONSIDER A SHAREHOLDER
PROPOSAL TO
ANNUL THE EXTRAORDINARY
GENERAL

4 SHAREHOLDERS' MEETING ("EGM") Management Against
HELD ON
MARCH 26, 2015 (IF PROPERLY
PRESENTED
BEFORE THE MEETING)
TO CONSIDER A SHAREHOLDER
PROPOSAL TO
COMMENCE A LAWSUIT FOR ILLICIT
ACTS

5 CONDUCTED AGAINST THE COMPANY Management Against
(IF
PROPERLY PRESENTED BEFORE THE
THE
MEETING)
TO CONSIDER A SHAREHOLDER
PROPOSAL TO
COMMENCE A LAWSUIT AGAINST THE
APPRAISER

6 OF ASSETS CONTRIBUTED TO CAPITAL Management Against
(IF
PROPERLY PRESENTED BEFORE THE
MEETING)
TO CONSIDER A SHAREHOLDER
PROPOSAL TO
COMMENCE A LAWSUIT AGAINST THE
CURRENT

7A IN JUDICIAL Management Against
REORGANIZATION, (IF PROPERLY
PRESENTED
BEFORE THE MEETING): ZEINAL
ABEDIN MAHOMED
BAVA

7B TO CONSIDER A SHAREHOLDER Management Against
PROPOSAL TO

	COMMENCE A LAWSUIT AGAINST THE CURRENT AND FORMER MANAGERS OF OI S.A. - IN JUDICIAL REORGANIZATION, (IF PROPERLY PRESENTED BEFORE THE MEETING): SHAKHAF WINE TO CONSIDER A SHAREHOLDER PROPOSAL TO COMMENCE A LAWSUIT AGAINST THE CURRENT AND FORMER MANAGERS OF OI S.A. - IN JUDICIAL REORGANIZATION, (IF PROPERLY PRESENTED BEFORE THE MEETING): HENRIQUE MANUEL FUSCO GRANADEIRO TO CONSIDER A SHAREHOLDER PROPOSAL TO COMMENCE A LAWSUIT AGAINST THE CURRENT AND FORMER MANAGERS OF OI S.A. - IN JUDICIAL REORGANIZATION, (IF PROPERLY PRESENTED BEFORE THE MEETING): NUNO ROCHA DOS SANTOS DE ALMEIDA E VASCONCELLOS TO CONSIDER A SHAREHOLDER PROPOSAL TO COMMENCE A LAWSUIT AGAINST THE CURRENT AND FORMER MANAGERS OF OI S.A. - IN JUDICIAL REORGANIZATION, (IF PROPERLY PRESENTED BEFORE THE MEETING): RAFAEL LUIS MORA FUNES TO CONSIDER A SHAREHOLDER PROPOSAL TO COMMENCE A LAWSUIT AGAINST THE CURRENT AND FORMER MANAGERS OF OI S.A. - IN JUDICIAL REORGANIZATION, (IF PROPERLY PRESENTED BEFORE THE MEETING): LUIS MARIA VIANA PALHA	
7C		ManagementAgainst
7D		ManagementAgainst
7E		ManagementAgainst
7F		ManagementAgainst

DA SILVA
TO CONSIDER A SHAREHOLDER
PROPOSAL TO
COMMENCE A LAWSUIT AGAINST THE
CURRENT
AND FORMER MANAGERS OF OI S.A. -
IN JUDICIAL
REORGANIZATION, (IF PROPERLY
PRESENTED
BEFORE THE MEETING): JOAO
MANUEL PRISCO DE
CASTRO

7G IN JUDICIAL ManagementAgainst

TO CONSIDER A SHAREHOLDER
PROPOSAL TO
COMMENCE A LAWSUIT AGAINST THE
CURRENT
AND FORMER MANAGERS OF OI S.A. -
IN JUDICIAL
REORGANIZATION, (IF PROPERLY
PRESENTED
BEFORE THE MEETING): PEDRO
ZANARTU GUBERT
MORAIS LEITAO

7H IN JUDICIAL ManagementAgainst

TO CONSIDER A SHAREHOLDER
PROPOSAL TO
COMMENCE A LAWSUIT AGAINST THE
CURRENT
AND FORMER MANAGERS OF OI S.A. -
IN JUDICIAL
REORGANIZATION, (IF PROPERLY
PRESENTED
BEFORE THE MEETING): FRANCISCO
RAVARA CARY

7I AND FORMER MANAGERS OF OI S.A. - ManagementAgainst
IN JUDICIAL

TO CONSIDER A SHAREHOLDER
PROPOSAL TO
COMMENCE A LAWSUIT AGAINST THE
CURRENT
AND FORMER MANAGERS OF OI S.A. -
IN JUDICIAL
REORGANIZATION, (IF PROPERLY
PRESENTED
BEFORE THE MEETING): JORGE TELMO
MARIA

7J IN JUDICIAL ManagementAgainst

FREIRE CARDOSO
TO CONSIDER A SHAREHOLDER
PROPOSAL TO
DECIDE UPON THE AUTHORIZATION
FOR THE
MANAGEMENT OF OI S.A. IN JUDICIAL
REORGANIZATION, TO ADOPT
MEASURES

8 TO CONSIDER A SHAREHOLDER ManagementAgainst

NECESSARY FOR THE
IMPLEMENTATION OF WHAT
IS TO BE RESOLVED IN RELATION TO
ITEMS"4"
THROUGH "7," ABOVE, INCLUDING THE
HIRING OF A
TOP-TIER INDEPENDENT AUDITOR
AND OTHER
SERVICE PROVIDERS TO QUANTIFY
ACCURATELY
THE DAMAGE TO THE COMPANY, AND
TO IDENTIFY
ANY OTHER PARTIES (MANAGEMENT,
FORMER
MANAGEMENT AND SERVICE
PROVIDERS IN
GENERAL) RESPONSIBLE FOR THE
COMMISSION
OF FRAUD AGAINST THE COMPANY (IF
PROPERLY
PRESENTED BEFORE THE MEETING).

LIONS GATE ENTERTAINMENT CORP.

Security 535919203

Ticker Symbol LGF

ISIN CA5359192039

Meeting Type

Meeting Date

Agenda

Annual and Special
Meeting

13-Sep-2016

934467398 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
01	DIRECTOR			
	1 MICHAEL BURNS		For	For
	2 GORDON CRAWFORD		For	For
	3 ARTHUR EVRENSEL		For	For
	4 JON FELTHEIMER		For	For
	5 EMILY FINE		For	For
	6 MICHAEL T. FRIES		For	For
	7 SIR LUCIAN GRAINGE		For	For
	8 DR. JOHN C. MALONE		For	For
	9 G. SCOTT PATERSON		For	For
	10 MARK H. RACHESKY, M.D.		For	For
	11 DARYL SIMM		For	For
	12 HARDWICK SIMMONS		For	For
	13 DAVID M. ZASLAV		For	For
	PROPOSAL TO REAPPOINT ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC	Management	For	For
02	ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	Management	For	For
03		Management	For	For

PROPOSAL TO CONDUCT AN
ADVISORY VOTE TO
APPROVE EXECUTIVE
COMPENSATION.

PROPOSAL TO APPROVE
AMENDMENTS TO THE

04 LIONS GATE ENTERTAINMENT CORP. ManagementAgainst Against
2012

PERFORMANCE INCENTIVE PLAN.
IN THEIR DISCRETION, THE PROXIES
ARE

05 AUTHORIZED TO VOTE UPON SUCH
OTHER ManagementAgainst Against
BUSINESS AS MAY PROPERLY COME
BEFORE THE
MEETING.

EXPEDIA, INC.

Security 30212P303

Ticker Symbol EXPE

ISIN US30212P3038

Meeting Type

Annual

Meeting Date

14-Sep-2016

Agenda

934472779 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN C. ATHEY	Management	For	For
1B.	ELECTION OF DIRECTOR: A. GEORGE "SKIP" BATTLE	Management	For	For
1C.	ELECTION OF DIRECTOR: PAMELA L. COE	Management	For	For
1D.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
1E.	ELECTION OF DIRECTOR: JONATHAN L. DOLGEN	Management	For	For
1F.	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	Management	For	For
1G.	ELECTION OF DIRECTOR: VICTOR A. KAUFMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: PETER M. KERN	Management	For	For
1I.	ELECTION OF DIRECTOR: DARA KHOSROV SHAHI	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN C. MALONE	Management	For	For
1K.	ELECTION OF DIRECTOR: SCOTT RUDIN	Management	For	For
1L.	ELECTION OF DIRECTOR: CHRISTOPHER W. SHEAN	Management	For	For
1M.	ELECTION OF DIRECTOR: ALEXANDER VON FURSTENBERG	Management	For	For

APPROVAL OF THE FOURTH AMENDED
AND

RESTATED EXPEDIA, INC. 2005 STOCK
AND ANNUAL

INCENTIVE PLAN, INCLUDING AN

- | | | | |
|----|--|-------------------|---------|
| 2. | AMENDMENT TO
INCREASE THE NUMBER OF SHARES
OF EXPEDIA
COMMON STOCK AUTHORIZED FOR
ISSUANCE | ManagementAgainst | Against |
|----|--|-------------------|---------|

THEREUNDER BY 10,000,000.

RATIFICATION OF THE APPOINTMENT
OF ERNST &

- | | | | |
|----|---|---------------|-----|
| 3. | YOUNG LLP AS THE COMPANY'S
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE
YEAR ENDING DECEMBER 31, 2016. | ManagementFor | For |
|----|---|---------------|-----|

SCHOLASTIC CORPORATION

Security	807066105	Meeting Type	Annual
Ticker Symbol	SCHL	Meeting Date	21-Sep-2016
ISIN	US8070661058	Agenda	934469063 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAMES W. BARGE | | For | For |
| | 2 JOHN L. DAVIES | | For | For |

TAKE-TWO INTERACTIVE SOFTWARE, INC.

Security	874054109	Meeting Type	Annual
Ticker Symbol	TTWO	Meeting Date	22-Sep-2016
ISIN	US8740541094	Agenda	934466067 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 STRAUSS ZELNICK | | For | For |
| | 2 ROBERT A. BOWMAN | | For | For |
| | 3 MICHAEL DORNEMANN | | For | For |
| | 4 J MOSES | | For | For |
| | 5 MICHAEL SHERESKY | | For | For |
| | 6 SUSAN TOLSON | | For | For |

APPROVAL, ON A NON-BINDING
ADVISORY BASIS,

- | | | | |
|----|--|---------------|-----|
| 2. | OF THE COMPENSATION OF THE
COMPANY'S
"NAMED EXECUTIVE OFFICERS" AS
DISCLOSED IN | ManagementFor | For |
|----|--|---------------|-----|

THE PROXY STATEMENT.

- | | | | |
|----|--|---------------|-----|
| 3. | APPROVAL OF CERTAIN
AMENDMENTS TO THE | ManagementFor | For |
|----|--|---------------|-----|

TAKE-TWO INTERACTIVE SOFTWARE,
INC. 2009
STOCK INCENTIVE PLAN.
RATIFICATION OF THE APPOINTMENT
OF ERNST &
YOUNG LLP AS OUR INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE
FISCAL YEAR
ENDING MARCH 31, 2017.

4. ManagementFor For

JOHN WILEY & SONS, INC.

Security 968223305

Ticker Symbol JWB

ISIN US9682233054

Meeting Type

Annual

Meeting Date

22-Sep-2016

Agenda

934469873 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MATTHEW S. KISSNER		For	For
	2 MARI J. BAKER		For	For
	3 WILLIAM J. PESCE		For	For
	4 WILLIAM B. PLUMMER		For	For
	5 MARK J. ALLIN		For	For
	6 JESSE WILEY		For	For
	7 RAYMOND W. MCDANIEL, JR		For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT ACCOUNTANTS. APPROVAL, ON AN ADVISORY BASIS, OF THE	Management	For	For
3.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For

GRUPO RADIO CENTRO, S.A.B. DE C.V.

Security P4983X160

Ticker Symbol

ISIN MXP680051218

Meeting Type

ExtraOrdinary General Meeting

Meeting Date

23-Sep-2016

Agenda

707369321 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		

- I PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ISSUANCE OF- SECURITIES CERTIFICATES BY THE COMPANY DESIGNATION OF SPECIAL DELEGATES FROM THE
- II GENERAL MEETING FOR THE EXECUTION-AND FORMALIZATION OF THE RESOLUTIONS

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

Security	P3144E103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Sep-2016
ISIN	BRCTAXACNOR3	Agenda	707353001 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------------|------------------------|
| | IMPORTANT MARKET PROCESSING REQUIREMENT:
A BENEFICIAL OWNER SIGNED POWER OF-
ATTORNEY (POA) IS REQUIRED IN ORDER TO
LODGE AND EXECUTE YOUR VOTING-
CMMT INSTRUCTIONS IN THIS MARKET. | | Non-Voting | |
| | ABSENCE OF A
POA, MAY CAUSE YOUR
INSTRUCTIONS TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE
PLEASE NOTE THAT VOTES 'IN FAVOR'
AND
'AGAINST' IN THE SAME AGENDA ITEM
ARE-NOT
CMMT ALLOWED. ONLY VOTES IN FAVOR
AND/OR
ABSTAIN OR AGAINST AND/ OR
ABSTAIN-ARE
ALLOWED. THANK YOU | | Non-Voting | |
| 1 | ELECTION OF A FULL MEMBER TO THE
FISCAL
COUNCIL, TO REPLACE MR. MARCO
TULIO DE
OLIVEIRA ALVES, IN ACCORDANCE
WITH A LETTER
OF RESIGNATION THAT WAS | Management | No
Action | |

PRESENTED TO THE
COMPANY, WITH A TERM IN OFFICE
UNTIL THE 2017
ANNUAL GENERAL MEETING THAT
VOTES ON THE
ACCOUNTS FROM THE FISCAL YEAR
THAT ENDS
ON DECEMBER 31, 2016. NOTE
MEMBER. ADEMIR
JOSE SCARPIN

VIDEOCON D2H LIMITED

Security 92657J101

Ticker Symbol VETH

ISIN US92657J1016

Meeting Type

Annual

Meeting Date

29-Sep-2016

Agenda

934483467 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O1	TO ADOPT THE AUDITED STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016 AND THE AUDITED BALANCE SHEET AS AT THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO APPOINT A DIRECTOR IN PLACE OF MRS. RADHIKA DHOOT, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HERSELF FOR RE- APPOINTMENT.	Management	For	
O2	TO RATIFY THE APPOINTMENT OF M/S. KADAM & CO., AUDITORS AND FIX THEIR REMUNERATION.	Management	Against	
O3	TO RATIFY THE APPOINTMENT OF M/S. KAHNDELWAL JAIN & CO., AUDITORS AND FIX THEIR REMUNERATION.	Management	For	
S4	TO APPOINT MR. HARRY SLOAN AS A NON- EXECUTIVE DIRECTOR.	Management	For	
S5	TO APPOINT MR. JEFFREY SAGANSKY AS A NON- EXECUTIVE DIRECTOR	Management	Against	

HILTON WORLDWIDE HOLDINGS INC.

Security 43300A104

Meeting Type

Special

Edgar Filing: GABELLI MULTIMEDIA TRUST INC. - Form N-PX

Ticker Symbol	HLT	Meeting Date	04-Oct-2016
ISIN	US43300A1043	Agenda	934479216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AND ADOPT AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT AND DECREASE AUTHORIZED SHARES.	Management	For	For
2.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING.	Management	For	For

AMERICA MOVIL, S.A.B. DE C.V.

Security	02364W105	Meeting Type	Special
Ticker Symbol	AMX	Meeting Date	06-Oct-2016
ISIN	US02364W1053	Agenda	934484952 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
2.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO OFFER TO THE COMPANY'S SHAREHOLDERS THE OPTION TO RECEIVE SHARES OR CASH AS PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18, 2016. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	

3.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	ManagementFor
----	--	---------------

AMERICA MOVIL, S.A.B. DE C.V.

Security	02364W105	Meeting Type	Special
Ticker Symbol	AMX	Meeting Date	06-Oct-2016
ISIN	US02364W1053	Agenda	934486716 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF RESOLUTIONS THEREON. SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO OFFER TO THE COMPANY'S SHAREHOLDERS THE OPTION TO RECEIVE SHARES OR CASH AS PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18, 2016. ADOPTION OF RESOLUTIONS THEREON. ADOPTION OF DELEGATES TO EXECUTE, AND IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
2.	ADOPTION OF DELEGATES TO EXECUTE, AND IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
3.	ADOPTION OF DELEGATES TO EXECUTE, AND IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	

SKY PLC, ISLEWORTH

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Security	G8212B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Oct-2016
ISIN	GB0001411924	Agenda	707378522 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2016 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2016	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY	Management	Against	Against
4	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Management	For	For
5	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Management	For	For
6	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Management	For	For
7	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Management	Against	Against
8	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Management	For	For
9	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Management	For	For
10	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Management	For	For
11	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Management	Against	Against
12	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Management	For	For
13	TO APPOINT JOHN NALLEN AS A DIRECTOR	Management	For	For
14	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION	Management	For	For
15	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	Management	For	For

16	AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	ManagementFor	For
17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS	ManagementFor	For
18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	ManagementFor	For
19	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON 14 DAYS' NOTICE	ManagementAgainst	Against

SKY PLC

Security	83084V106	Meeting Type	Annual
Ticker Symbol	SKYAY	Meeting Date	13-Oct-2016
ISIN	US83084V1061	Agenda	934482530 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2016, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2016	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	Against	Against
4.	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Management	For	For
5.	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Management	For	For
6.	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Management	For	For
7.	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Management	Against	Against
8.	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Management	For	For
9.	TO REAPPOINT MATTHIEU PIGASSE AS A	Management	For	For

	DIRECTOR			
10.	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	ManagementFor	For	
11.	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	ManagementAgainst	Against	
12.	TO REAPPOINT CHASE CAREY AS A DIRECTOR	ManagementFor	For	
13.	TO APPOINT JOHN NALLEN AS A DIRECTOR	ManagementFor	For	
14.	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS (SPECIAL RESOLUTION) TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE (SPECIAL RESOLUTION)	ManagementFor	For	
15.				
16.				
17.				
18.				
19.				

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Oct-2016
ISIN	GRS260333000	Agenda	707419671 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE IN THE EVENT THE
MEETING DOES
NOT REACH QUORUM, THERE WILL BE
AN-A
REPETITIVE MEETING ON 04 NOV 2016
(AND B
REPETITIVE MEETING ON 15
NOV-2016). ALSO,

CMMT YOUR VOTING INSTRUCTIONS WILL NOT BE Non-Voting
CARRIED OVER TO THE SECOND-CALL.
ALL VOTES
RECEIVED ON THIS MEETING WILL BE
DISREGARDED AND YOU WILL-NEED
TO
REINSTRUCT ON THE REPETITIVE
MEETING. THANK
YOU

1. GRANTING BY THE GENERAL ManagementFor For
SHAREHOLDERS'
MEETING SPECIAL PERMISSION,
PURSUANT TO
ARTICLE 23A OF C.L.2190/1920, FOR
ENTERING
INTO THE FOLLOWING AGREEMENTS:
(A) A
FRAMEWORK COOPERATION AND
SERVICE
AGREEMENT AND THE RELEVANT
SERVICE
ARRANGEMENT FOR THE PROVISION
BY OTE S.A.
TO 'DEUTSCHE TELEKOM PAN-NET
S.R.O.' ('PAN-
NET SLOVAKIA') OF SERVICES
RELATED TO THE
DEPLOYMENT AND SUPPORT OF
(VOXX) SERVICES,
(B) A FRAMEWORK AGREEMENT FOR
THE
PROVISION BY 'DEUTSCHE TELEKOM
EUROPE
HOLDING GMBH' ('DTEH') TO
'COSMOTE MOBILE
TELECOMMUNICATIONS S.A.'
('COSMOTE') OF
(VOXX) SERVICES, AND (C) A SERVICE
AGREEMENT
FOR THE PROVISION OF CO-LOCATION
BY
'COSMOTE MOBILE

TELECOMMUNICATIONS S.A.'
('COSMOTE') TO 'DEUTSCHE TELEKOM
PAN-NET
GREECE EPE' ('PAN-NET GREECE')
RELATED TO
(VOXX) SERVICES
GRANTING BY THE GENERAL
SHAREHOLDERS'
MEETING SPECIAL PERMISSION,
PURSUANT TO
ARTICLE 23A OF C.L.2190/1920, FOR THE
AMENDMENT OF THE BRAND LICENSE
AGREEMENT
BETWEEN 'TELEKOM ROMANIA
MOBILE
COMMUNICATIONS S.A.' ('LICENSEE')
AND
'DEUTSCHE TELEKOM AG' ('LICENSOR')

2. ManagementFor For
3. MISCELLANEOUS ANNOUNCEMENTS ManagementFor For

SPRINT CORPORATION

Security 85207U105

Ticker Symbol S

ISIN US85207U1051

Meeting Type

Annual

Meeting Date

01-Nov-2016

Agenda

934481374 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GORDON BETHUNE | | For | For |
| | 2 MARCELO CLAURE | | For | For |
| | 3 RONALD FISHER | | For | For |
| | 4 JULIUS GENACHOWSKI | | For | For |
| | 5 ADM. MICHAEL MULLEN | | For | For |
| | 6 MASAYOSHI SON | | For | For |
| | 7 SARA MARTINEZ TUCKER | | For | For |
| | TO RATIFY THE APPOINTMENT OF
DELOITTE &
TOUCHE LLP AS THE INDEPENDENT
REGISTERED | | | |
| 2. | PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2017. | Management | For | For |
| | ADVISORY APPROVAL OF THE
COMPANY'S NAMED
EXECUTIVE OFFICER COMPENSATION.
TO APPROVE THE COMPANY'S
AMENDED AND
RESTATED 2015 OMNIBUS INCENTIVE
PLAN. | Management | For | For |

LIBERTY INTERACTIVE CORPORATION

Security 53071M880

Meeting Type

Special

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Ticker Symbol	LVNTA	Meeting Date	01-Nov-2016
ISIN	US53071M8800	Agenda	934488152 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE REDEMPTION BY LIBERTY INTERACTIVE CORPORATION OF A PORTION OF THE OUTSTANDING SHARES OF LIBERTY VENTURES COMMON STOCK FOR ALL OF THE OUTSTANDING SHARES OF LIBERTY EXPEDIA HOLDINGS, INC., WHICH WOULD HOLD LIBERTY INTERACTIVE CORPORATION'S OWNERSHIP AND VOTING INTERESTS IN .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY INTERACTIVE CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR	Management	For	For
2.	APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSAL TO BE PRESENTED AT THE SPECIAL MEETING.	Management	For	For

NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED

Security	Y6251U224	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	07-Nov-2016
ISIN	TH0113A10Z15	Agenda	707475782 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE APPOINTMENT OF THE CHAIRMAN OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS	Management	Abstain	Against

NO.1/2016

TO APPROVE THE ELECTION OF EIGHT
DIRECTORS

2	TO HOLD OFFICE IN PLACE OF THE VACANT POSITIONS	ManagementAbstain	Against
---	---	-------------------	---------

3	TO APPROVE THE AMENDMENT TO THE AUTHORIZATION OF DIRECTORS 26 OCT 2016: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY-CHANGE	ManagementAbstain	Against
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CMMT	THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT-AGENDA AS ABSTAIN	Non-Voting	
------	--	------------	--

26 OCT 2016: PLEASE NOTE THAT THIS
IS A

CMMT	REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO	Non-Voting	
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NOT VOTE AGAIN UNLESS
YOU-DECIDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS.
THANK YOU

NATION INTERNATIONAL EDUTAINMENT PUBLIC COMPANY LT

Security	Y6206J118	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	07-Nov-2016
ISIN	TH1042010013	Agenda	707475794 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA- AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS-ABSTAIN.	Non-Voting		
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1	TO APPROVE THE APPOINTMENT OF THE CHAIRMAN OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO. 1/2016	ManagementAbstain	Against
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2		ManagementAbstain	Against
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TO APPROVE THE ELECTION OF FOUR
DIRECTORS
TO HOLD OFFICE IN PLACE OF THE
VACANT
POSITIONS

TO APPROVE THE AMENDMENT TO
THE

AUTHORIZATION OF DIRECTORS

3 Management Abstain Against

MEREDITH CORPORATION

Security 589433101

Ticker Symbol MDP

ISIN US5894331017

Meeting Type

Annual

Meeting Date

09-Nov-2016

Agenda

934485106 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEPHEN M. LACY		For	For
	2 D MELL MEREDITH FRAZIER		For	For
	TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THIS PROXY STATEMENT.			
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2017.	Management	For	For
3.		Management	For	For

TWENTY-FIRST CENTURY FOX, INC.

Security 90130A200

Ticker Symbol FOX

ISIN US90130A2006

Meeting Type

Annual

Meeting Date

10-Nov-2016

Agenda

934485269 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
1F.		Management	For	For

	ELECTION OF DIRECTOR: DAVID F. DEVOE		
1G.	ELECTION OF DIRECTOR: VIET DINH	ManagementFor	For
	ELECTION OF DIRECTOR: SIR		
1H.	RODERICK I. EDDINGTON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	ManagementFor	For
1M.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	ManagementFor	For
	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	ManagementFor	For
2.			
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For

NEWS CORP

Security	65249B208	Meeting Type	Annual
Ticker Symbol	NWS	Meeting Date	10-Nov-2016
ISIN	US65249B2088	Agenda	934491440 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	ManagementFor		For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	ManagementFor		For
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	ManagementFor		For
1D.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	ManagementFor		For
1E.	ELECTION OF DIRECTOR: NATALIE BANCROFT	ManagementFor		For
1F.	ELECTION OF DIRECTOR: PETER L. BARNES	ManagementFor		For
1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO	ManagementFor		For
1H.	ELECTION OF DIRECTOR: JOEL I. KLEIN	ManagementFor		For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	ManagementFor		For
1J.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	ManagementFor		For

1K.	ELECTION OF DIRECTOR: MASROOR SIDDQUI	Management	For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	ELIMINATION OF THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholder	For	Against

IL SOLE 24 ORE SPA, MILANO

Security	T52689105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	14-Nov-2016
ISIN	IT0004269723	Agenda	707436463 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 21 NOV 2016.

CMMT CONSEQUENTLY, YOUR Non-Voting

VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU

APPOINT THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CHAIRMAN FOR THREE

1	FINANCIAL YEARS 2016-2018 AND TO STATE THEIR EMOLUMENT, RESOLUTIONS RELATED THERETO.	Management	Against	Against
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TV AZTECA SAB DE CV, MEXICO CITY

Security	P9423U163	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	16-Nov-2016
ISIN	MX01AZ060013	Agenda	707579388 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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I	PRESENTATION OF THE BUSINESS PLAN FOR AZTECA COMUNICACIONES	Management	For	For
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COLOMBIA, S.A.S							
PRESENTATION AND DISCUSSION OF CAPITALIZATION ALTERNATIVES FOR							
II	AZTECA	Management	Abstain	Against			
COMUNICACIONES COLOMBIA, S.A.S.,							
RESOLUTIONS							
DISCUSSION, AND IF ANY, APPROVAL OF THE							
MECHANISM FOR THE SHAREHOLDERS OF THE							
III	COMPANY TO SUBMIT INDICATIONS OF INTEREST	Management	Abstain	Against			
TO PARTICIPATE IN THE CAPITALIZATION OF							
AZTECA COMUNICACIONES COLOMBIA, S.A.S							
IV	APPOINTMENT OF SPECIAL DELEGATES	Management	For	For			
PERNOD RICARD SA, PARIS							
Security	F72027109	Meeting Type		MIX			
Ticker Symbol		Meeting Date		17-Nov-2016			
ISIN	FR0000120693	Agenda		707436730 - Management			
Item	Proposal	Proposed by	Vote	For/Against Management			
PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE							
CMMT	"FOR"-AND	Non-Voting					
"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED							
AS AN "AGAINST" VOTE.							
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS	Non-Voting					
THAT DO NOT HOLD SHARES DIRECTLY WITH A-							
FRENCH CUSTODIAN: PROXY CARDS: VOTING							
INSTRUCTIONS WILL BE FORWARDED TO THE-							
GLOBAL CUSTODIANS ON THE VOTE DEADLINE							
DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL							
SIGN THE PROXY CARDS AND FORWARD-THEM TO							
THE LOCAL CUSTODIAN. IF YOU REQUEST MORE							
INFORMATION, PLEASE CONTACT-YOUR CLIENT							

REPRESENTATIVE
IN CASE AMENDMENTS OR NEW
RESOLUTIONS
ARE PRESENTED DURING THE
MEETING, YOUR-
VOTE WILL DEFAULT TO 'ABSTAIN'.
SHARES CAN
ALTERNATIVELY BE PASSED TO
THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting
ANY SUCH

ITEM RAISED. SHOULD YOU-WISH TO
PASS
CONTROL OF YOUR SHARES IN THIS
WAY, PLEASE
CONTACT YOUR-BROADRIDGE CLIENT
SERVICE
REPRESENTATIVE. THANK YOU
06 OCT 2016: PLEASE NOTE THAT
IMPORTANT
ADDITIONAL MEETING INFORMATION
IS-AVAILABLE
BY CLICKING ON THE MATERIAL URL
LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2016/1005/201610051604813.pdf>.-
PLEASE NOTE THAT THIS IS A

CMMT REVISION DUE TO Non-Voting

MODIFICATION OF THE TEXT
OF-RESOLUTION 3. IF
YOU HAVE ALREADY SENT IN YOUR
VOTES,
PLEASE DO NOT VOTE-AGAIN UNLESS
YOU DECIDE
TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU.

APPROVAL OF THE CORPORATE
FINANCIAL

O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016	ManagementFor	For
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APPROVAL OF THE CONSOLIDATED
FINANCIAL

O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016	ManagementFor	For
-----	--	---------------	-----

O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 AND SETTING OF THE	ManagementFor	For
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DIVIDEND: EUR 1.88 PER SHARE

APPROVAL OF REGULATED

AGREEMENTS AND

COMMITMENTS PURSUANT TO

O.4	ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
-----	--	---------------	-----

APPROVAL OF REGULATED

COMMITMENTS

PURSUANT TO ARTICLE L.225-42-1 OF

O.5	THE FRENCH COMMERCIAL CODE RELATING TO MR ALEXANDRE RICARD	ManagementFor	For
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RICARD

RENEWAL OF THE TERM OF MR

O.6	ALEXANDRE RICARD AS DIRECTOR	ManagementFor	For
-----	---------------------------------	---------------	-----

RICARD AS DIRECTOR

RENEWAL OF THE TERM OF MR PIERRE

O.7	PRINGUET AS DIRECTOR	ManagementAgainst	Against
-----	-------------------------	-------------------	---------

AS DIRECTOR

RENEWAL OF THE TERM OF MR CESAR

O.8	GIRON AS DIRECTOR	ManagementFor	For
-----	----------------------	---------------	-----

DIRECTOR

RENEWAL OF THE TERM OF MR

O.9	WOLFGANG COLBERG AS DIRECTOR	ManagementFor	For
-----	---------------------------------	---------------	-----

COLBERG AS DIRECTOR

RATIFICATION OF THE CO-OPTING OF

O.10	MS ANNE LANGE TO THE ROLE OF DIRECTOR	ManagementFor	For
------	--	---------------	-----

APPOINTMENT OF KPMG SA AS

O.11	STATUTORY AUDITOR	ManagementFor	For
------	----------------------	---------------	-----

AUDITOR

APPOINTMENT OF SALUSTRO REYDEL

O.12	AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
------	--------------------------------	---------------	-----

AS DEPUTY

STATUTORY AUDITOR

SETTING OF THE ANNUAL AMOUNT OF

O.13	ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
------	--	---------------	-----

MEMBERS OF

THE BOARD OF DIRECTORS

ADVISORY REVIEW OF THE

COMPENSATION OWED

OR PAID TO MR ALEXANDRE RICARD,

O.14	CHAIRMAN- CHIEF EXECUTIVE OFFICER, FOR THE 2015-16 FINANCIAL YEAR	ManagementFor	For
------	--	---------------	-----

CHAIRMAN-

CHIEF EXECUTIVE OFFICER, FOR THE

2015-16

FINANCIAL YEAR

AUTHORISATION TO BE GRANTED TO

O.15	THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	ManagementFor	For
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THE BOARD

OF DIRECTORS TO TRADE IN

COMPANY SHARES

AUTHORISATION TO BE GRANTED TO
THE BOARD
OF DIRECTORS TO PROCEED WITH THE
FREE
ALLOCATION OF SHARES, EXISTING
OR TO BE
ISSUED, WITH CANCELLATION OF THE
PRE-
EMPTIVE SUBSCRIPTION RIGHT,
LIMITED TO 0.035%

E.16 ManagementFor For

UPON
CONTINUED EMPLOYMENT, AS
PARTIAL
COMPENSATION FOR THE LOSS OF
EARNINGS OF
THE SUPPLEMENTARY DEFINED
BENEFITS
PENSION PLAN INCURRED BY SOME
MEMBERS OF
THE EXECUTIVE COMMITTEE AND THE
EXECUTIVE
DIRECTOR OF THE COMPANY
DELEGATION OF AUTHORITY TO BE
GRANTED TO
THE BOARD OF DIRECTORS TO DECIDE
TO
INCREASE SHARE CAPITAL, WITHIN
THE LIMIT OF
2% OF SHARE CAPITAL, BY ISSUING
SHARES OR

E.17 ManagementFor For

TRANSFERABLE SECURITIES
GRANTING ACCESS
TO THE CAPITAL, RESERVED FOR
MEMBERS OF A
COMPANY SAVINGS SCHEME, WITH
CANCELLATION
OF THE PRE-EMPTIVE SUBSCRIPTION
RIGHT FOR
THE BENEFIT OF SAID MEMBERS

E.18 ManagementFor For

POWERS TO CARRY OUT ALL LEGAL
FORMALITIES

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

Security Y57177100

Meeting Type

ExtraOrdinary General
Meeting

Ticker Symbol

Meeting Date

30-Nov-2016

ISIN MYL16510O008

Agenda

707597083 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1		Management	Against	Against

PROPOSED ESTABLISHMENT OF A
LONG-TERM
INCENTIVE PLAN OF UP TO TEN
PERCENT (10%) OF
THE ISSUED AND PAID-UP SHARE
CAPITAL OF
MRCB (EXCLUDING TREASURY
SHARES), FOR THE
ELIGIBLE EMPLOYEES OF MRCB AND
ITS
SUBSIDIARIES (EXCLUDING
SUBSIDIARIES WHICH
ARE DORMANT) AND ELIGIBLE
EXECUTIVE
DIRECTORS OF MRCB ("PROPOSED
LTIP")

2	PROPOSED AWARD TO TAN SRI MOHAMAD SALIM FATEH DIN	ManagementAgainst	Against
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3	PROPOSED AWARD TO MOHD IMRAN TAN SRI MOHAMAD SALIM	ManagementAgainst	Against
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4	PROPOSED AWARD TO NOR IZZATI TAN SRI MOHAMAD SALIM	ManagementAgainst	Against
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PROPOSED DISPOSAL BY 348 SENTRAL
SDN BHD
("348 SENTRAL"), A WHOLLY-OWNED
SUBSIDIARY
OF MRCB, OF MENARA SHELL (AS
DEFINED

5	HEREIN) TO MAYBANK TRUSTEES BERHAD ("MTB"), ACTING SOLELY IN THE CAPACITY AS TRUSTEE	ManagementFor	For
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FOR MRCB-QUILL REIT ("MQ REIT"), A
REAL ESTATE
INVESTMENT TRUST, FOR A TOTAL
DISPOSAL
CONSIDERATION OF RM640 MILLION
TO BE

6	SATISFIED ENTIRELY IN CASH ("PROPOSED DISPOSAL")	ManagementFor	For
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PROPOSED SUBSCRIPTION BY MRCB
OF NO LESS
THAN RM110 MILLION BUT UP TO
RM152 MILLION IN
VALUE OF NEW UNITS IN MQ REIT
("UNITS")
PURSUANT TO THE PROPOSED

PLACEMENT
EXERCISE TO BE UNDERTAKEN BY MQ
REIT
("PROPOSED SUBSCRIPTION")
PROJECT DELIVERY PARTNER ("PDP")
AGREEMENT
BETWEEN MRCB BUILDERS SDN BHD
("MRCB
BUILDERS"), A WHOLLY-OWNED
SUBSIDIARY OF
MRCB, AND KWASA LAND SDN BHD
("KLSB") FOR
THE APPOINTMENT OF MRCB
BUILDERS AS A PDP
IN CONNECTION WITH THE
CONSTRUCTION AND
COMPLETION OF COMMON
INFRASTRUCTURE FOR
THE MAJLIS BANDARAYA PETALING
JAYA AREA AT
THE PROPOSED KWASA DAMANSARA
TOWNSHIP,
FOR A PROVISIONAL FEE OF
APPROXIMATELY
RM112.28 MILLION ("PROPOSED PDP
CONTRACT")

7

ManagementFor For

MICROSOFT CORPORATION

Security 594918104

Ticker Symbol MSFT

ISIN US5949181045

Meeting Type

Annual

Meeting Date

30-Nov-2016

Agenda

934491224 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	For	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For	For

1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	ManagementFor	For
4.	APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	ManagementFor	For
5.	APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN	ManagementFor	For
6.	SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS	Shareholder Abstain	Against

SINGAPORE PRESS HOLDINGS LTD, SINGAPORE

Security	Y7990F106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Dec-2016
ISIN	SG1P66918738	Agenda	707561329 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-			
CMMT	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT THEREON	Non-Voting		
1	TO DECLARE A FINAL DIVIDEND AND A SPECIAL DIVIDEND: FINAL DIVIDEND OF 8 CENTS PER SHARE AND A SPECIAL DIVIDEND OF 3 CENTS PER SHARE	ManagementFor		For
2	TO RE-ELECT DIRECTOR PURSUANT TO ARTICLES	ManagementFor		For

3.II	111 AND 112: LEE BOON YANG TO RE-ELECT DIRECTOR PURSUANT TO ARTICLES	ManagementFor	For
3.III	111 AND 112: CHONG SIAK CHING TO RE-ELECT DIRECTOR PURSUANT TO ARTICLES	ManagementFor	For
3.IV	111 AND 112: TAN CHIN HWEE TO RE-ELECT DIRECTOR PURSUANT TO ARTICLES	ManagementAgainst	Against
4	111 AND 112: JANET ANG GUAT HAR TO RE-ELECT DIRECTOR PURSUANT TO ARTICLE	ManagementFor	For
5	115: NG YAT CHUNG TO APPROVE DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING AUGUST 31, 2017	ManagementFor	For
6	TO RE-APPOINT THE AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE ORDINARY RESOLUTION	ManagementFor	For
7.I	PURSUANT TO SECTION 161 OF THE COMPANIES ACT, CHAPTER 50	ManagementFor	For
7.II	TO APPROVE THE RENEWAL OF THE SHARE BUY BACK MANDATE TO APPROVE THE ADOPTION OF THE SPH PERFORMANCE SHARE PLAN 2016 AND AUTHORISE	ManagementFor	For
7.III	THE DIRECTORS TO GRANT AWARDS AND ALLOT AND ISSUE ORDINARY SHARES PURSUANT TO THE SPH PERFORMANCE SHARE PLAN 2016 TO APPROVE THE ADOPTION OF THE	ManagementAgainst	Against
7.IV	NEW CONSTITUTION OF THE COMPANY	ManagementFor	For

STARZ

Security	85571Q102	Meeting Type	Special
Ticker Symbol	STRZA	Meeting Date	07-Dec-2016
ISIN	US85571Q1022	Agenda	934501188 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE STARZ MERGER PROPOSAL, WHICH IS A PROPOSAL TO APPROVE THE	Management	For	For

ADOPTION OF THE
AGREEMENT AND PLAN OF MERGER,
DATED AS OF
JUNE 30, 2016, BY AND AMONG LIONS
GATE
ENTERTAINMENT CORP. ("LIONS
GATE"), STARZ
AND ORION ARM ACQUISITION INC., A
WHOLLY
OWNED SUBSIDIARY OF LIONS GATE
("MERGER
SUB"), PURSUANT TO ...(DUE TO SPACE
LIMITS, SEE
PROXY STATEMENT FOR FULL
PROPOSAL).

THE STARZ COMPENSATION
PROPOSAL, WHICH IS
A PROPOSAL TO APPROVE, BY
ADVISORY

2.	(NONBINDING) VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED	ManagementFor	For
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EXECUTIVE OFFICERS OF STARZ IN
CONNECTION
WITH THE MERGER.

THE STARZ ADJOURNMENT
PROPOSAL, WHICH IS A
PROPOSAL TO APPROVE THE
ADJOURNMENT OF
THE STARZ SPECIAL MEETING, IF
NECESSARY OR

3.	APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE STARZ MERGER PROPOSAL, IF	ManagementFor	For
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THERE ARE INSUFFICIENT VOTES AT
THE TIME OF
SUCH ADJOURNMENT TO APPROVE
SUCH
PROPOSAL.

LIONS GATE ENTERTAINMENT CORP.

Security 535919203

Ticker Symbol LGF

ISIN CA5359192039

Meeting Type

Meeting Date

Agenda

Special

07-Dec-2016

934501203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	PROPOSAL TO ADOPT ALTERATIONS TO THE CURRENT NOTICE OF ARTICLES OF	ManagementFor		For

	LIONS GATE TO CREATE AND AUTHORIZE A NEW CLASS OF VOTING SHARES ENTITLED "CLASS A VOTING SHARES" (THE "LIONS GATE VOTING SHARES") AND A NEW CLASS OF NON-VOTING SHARES ENTITLED "CLASS B NON-VOTING SHARES" (THE "LIONS GATE NON- VOTING SHARES") AND TO REMOVE THE COMPANY'S CURRENTLY AUTHORIZED SERIES OF PREFERRED SHARES. PROPOSAL TO APPROVE THE ADOPTION OF AMENDMENTS TO THE CURRENT ARTICLES OF LIONS GATE WITH RESPECT TO THE SPECIAL RIGHTS AND RESTRICTIONS OF THE AUTHORIZED		
1B	SHARES, INCLUDING THE COMMON SHARES, THE LIONS GATE VOTING SHARES, THE LIONS GATE NON-VOTING SHARES AND THE PREFERRED SHARES. PROPOSAL TO APPROVE THE CONVERSION OF EACH COMMON SHARE INTO 0.5 LIONS GATE VOTING SHARES AND 0.5 LIONS GATE NON-VOTING	ManagementFor	For
1C	SHARES AND THE ADOPTION OF FURTHER ALTERATIONS TO THE NOTICE OF ARTICLES OF LIONS GATE TO REMOVE THE COMMON SHARES FROM THE NOTICE OF ARTICLES.	ManagementFor	For
1D	PROPOSAL TO APPROVE THE ADOPTION OF FURTHER AMENDMENTS TO THE ARTICLES OF LIONS GATE WITH RESPECT TO CHANGES TO REMOVE REFERENCES TO THE LIONS	ManagementFor	For

02	GATE COMMON SHARES THEREIN. PROPOSAL TO APPROVE THE ISSUANCE OF LIONS GATE NON-VOTING SHARES AND LIONS GATE VOTING SHARES TO HOLDERS OF STARZ SERIES A COMMON STOCK AND STARZ SERIES B COMMON STOCK IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 30, 2016 (AS AMENDED, THE "MERGER AGREEMENT"), BY AND AMONG LIONS GATE, STARZ AND ORION ARM ACQUISITION INC. ("MERGER SUB"). PROPOSAL TO APPROVE THE ISSUANCE OF LIONS GATE COMMON SHARES TO JOHN C. MALONE, ROBERT R. BENNETT AND CERTAIN OF THEIR RESPECTIVE AFFILIATES (THE "M-B STOCKHOLDERS"), IN CONNECTION WITH THE STOCK EXCHANGE AGREEMENT, DATED AS OF JUNE 30, 2016, BY AND BETWEEN LIONS GATE, MERGER SUB AND THE M-B STOCKHOLDERS.	ManagementFor	For
03	STOCKHOLDERS"), IN CONNECTION WITH THE STOCK EXCHANGE AGREEMENT, DATED AS OF JUNE 30, 2016, BY AND BETWEEN LIONS GATE, MERGER SUB AND THE M-B STOCKHOLDERS.	ManagementFor	For
04	PROPOSAL TO APPROVE ALL ISSUANCES OF LIONS GATE SECURITIES BY LIONS GATE, DURING THE FIVE-YEAR PERIOD FOLLOWING THE RECEIPT OF SHAREHOLDER APPROVAL, TO LIBERTY GLOBAL PLC, DISCOVERY COMMUNICATIONS, INC. AND MHR FUND MANAGEMENT, LLC IN CONNECTION WITH THE EXERCISE OF THEIR PREEMPTIVE RIGHTS UNDER THE INVESTOR RIGHTS AGREEMENT,	ManagementFor	For

DATED AS OF NOVEMBER 10, 2015 AND
AMENDED
AS OF JUNE 30, 2016, BY AND AMONG
LIONS GATE
AND CERTAIN OF ITS STOCKHOLDERS,
INCLUDING
LIBERTY GLOBAL PLC, DISCOVERY
COMMUNICATIONS, INC., MHR FUND
MANAGEMENT,
LLC AND CERTAIN OF THEIR
RESPECTIVE
AFFILIATES.

PROPOSAL TO APPROVE THE FURTHER
AMENDMENT OF THE ARTICLES OF
LIONS GATE TO
EXTEND INDEMNITIES CURRENTLY
PROVIDED FOR

05	IN THE ARTICLES OF LIONS GATE IN FAVOR OF DIRECTORS AND FORMER DIRECTORS OF LIONS GATE TO ALSO APPLY TO OFFICERS AND FORMER OFFICERS OF LIONS GATE.	ManagementFor	For
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PROPOSAL TO APPROVE THE
ADJOURNMENT OF
THE SPECIAL MEETING, IF NECESSARY
OR

06	APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSALS 1(A), 1(B), 1(C), 1(D) OR 2, ABOVE, IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE SUCH PROPOSALS.	ManagementFor	For
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MELCO CROWN ENTERTAINMENT LTD.

Security	585464100	Meeting Type	Special
Ticker Symbol	MPEL	Meeting Date	07-Dec-2016
ISIN	US5854641009	Agenda	934506366 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO (A) APPROVE CERTAIN AMENDMENTS TO (I) THE COMPANY'S 2011 SHARE INCENTIVE PLAN ADOPTED ON 6 OCTOBER 2011 AND SUBSEQUENTLY AMENDED ON 20 MAY 2015 (THE	ManagementFor		

"MCE 2011 PLAN"), AND (II) THE SHARE INCENTIVE PLAN OF ITS SUBSIDIARY, MELCO CROWN (PHILIPPINES) RESORTS LIMITED ("MCP") (THE "MCP 2013 PLAN") ADOPTED ON 19 FEBRUARY 2013 AND SUBSEQUENTLY AMENDED ON 21 JUNE 2013 AND 18 MAY 2015, IN EACH CASE, INCLUDING INSERTING REFERENCES TO, AND PROVISIONS REQUIRED BY HONG KONG LAWS AND ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

MADISON SQUARE GARDEN COMPANY

Security	55825T103	Meeting Type	Annual
Ticker Symbol	MSG	Meeting Date	09-Dec-2016
ISIN	US55825T1034	Agenda	934493975 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FRANK J. BIONDI, JR.		For	For
	2 RICHARD D. PARSONS		For	For
	3 NELSON PELTZ		For	For
	4 SCOTT M. SPERLING		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For
	FIRM OF THE COMPANY FOR FISCAL YEAR 2017.			
3.	TO APPROVE THE COMPANY'S 2015 EMPLOYEE	Management	For	For
	STOCK PLAN.			
4.	TO APPROVE THE COMPANY'S 2015 CASH	Management	For	For
	INCENTIVE PLAN.			
5.	TO APPROVE THE COMPANY'S 2015 STOCK PLAN	Management	For	For
	FOR NON-EMPLOYEE DIRECTORS.			
6.	TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
	COMPENSATION OF OUR EXECUTIVE OFFICERS.			
7.	AN ADVISORY VOTE ON THE	Management	3 Years	For
	FREQUENCY OF			

FUTURE ADVISORY VOTES ON
EXECUTIVE
COMPENSATION.

MSG NETWORKS INC.

Security 553573106

Ticker Symbol MSGN

ISIN US5535731062

Meeting Type

Annual

Meeting Date

15-Dec-2016

Agenda

934493963 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH J. LHOTA		For	For
	2 JOEL M. LITVIN		For	For
	3 JOHN L. SYKES		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017.	Management	For	For
2.	TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED.	Management	For	For

IAC/INTERACTIVECORP

Security 44919P508

Ticker Symbol IAC

ISIN US44919P5089

Meeting Type

Annual

Meeting Date

15-Dec-2016

Agenda

934500352 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EDGAR BRONFMAN, JR.		For	For
	2 CHELSEA CLINTON		For	For
	3 BARRY DILLER		For	For
	4 MICHAEL D. EISNER		For	For
	5 BONNIE S. HAMMER		For	For
	6 VICTOR A. KAUFMAN		For	For
	7 JOSEPH LEVIN		For	For
	8 BRYAN LOURD		For	For
	9 DAVID ROSENBLATT		For	For
	10 ALAN G. SPOON		For	For
	11 ALEXANDER V FURSTENBERG		For	For
	12 RICHARD F. ZANNINO		For	For
	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3A.	THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	Management	Against	Against

(THE "NEW
CERTIFICATE"), COMPRISING: THE
ADOPTION OF
AMENDMENTS TO OUR EXISTING
RESTATED
CERTIFICATE OF INCORPORATION, AS
AMENDED
(THE "CURRENT CERTIFICATE") TO
AUTHORIZE
600,000,000 SHARES OF CLASS C
COMMON STOCK
AND TO ...(DUE TO SPACE LIMITS, SEE
PROXY

STATEMENT FOR FULL PROPOSAL).
THE ADOPTION OF OUR AMENDED
AND RESTATED
CERTIFICATE OF INCORPORATION
(THE "NEW

CERTIFICATE"), COMPRISING: THE
ADOPTION OF

3B. CERTIFICATE TO ManagementAgainst Against
PROVIDE FOR THE EQUAL TREATMENT
OF SHARES
OF IAC COMMON STOCK, CLASS B
COMMON
STOCK, AND CLASS C COMMON STOCK
IN
CONNECTION WITH DIVIDENDS.

4. THE ADOPTION OF THE
IAC/INTERACTIVECORP
AMENDED AND RESTATED 2013 STOCK ManagementAgainst Against
AND
ANNUAL INCENTIVE PLAN.

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

Security	P3144E103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Dec-2016
ISIN	BRCTAXACNOR3	Agenda	707632128 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A	Non-Voting		

POA, MAY CAUSE YOUR
INSTRUCTIONS TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE
PLEASE NOTE THAT VOTES 'IN FAVOR'
AND
'AGAINST' IN THE SAME AGENDA ITEM
ARE-NOT

CMMT ALLOWED. ONLY VOTES IN FAVOR Non-Voting
AND/OR

ABSTAIN OR AGAINST AND/ OR
ABSTAIN-ARE

ALLOWED. THANK YOU

1 MAINTENANCE OF THE SUSPENSION ManagementNo
OF THE Action

PAYMENT OF THE DIVIDENDS THAT
WERE
DECLARED AT THE ANNUAL GENERAL
MEETING OF
THE COMPANY OF APRIL 30, 2015,
FROM HERE
ONWARDS REFERRED TO AS THE 2015
ANNUAL
GENERAL MEETING, THE PAYMENT OF
WHICH ARE
SUSPENDED IN ACCORDANCE WITH A
RESOLUTION
OF THE EXTRAORDINARY GENERAL
MEETING OF
THE COMPANY THAT WAS HELD ON
DECEMBER 29,
2015, FROM HERE ONWARDS
REFERRED TO AS
THE EXTRAORDINARY GENERAL
MEETING OF 2015,
AND DIVIDENDS, BEARING IN MIND
THAT THE
FINANCIAL SITUATION OF THE
COMPANY REMAINS
INCOMPATIBLE WITH THE
DISTRIBUTION OF
DIVIDENDS. THE PROPOSAL FOR THE
MAINTENANCE OF THE SUSPENSION
DOES NOT
APPLY TO THE DIVIDENDS THAT
COME TO BE
CERTIFIED FOR THE PURPOSES OF
CAPITALIZATION, UNDER THE TERMS
OF THE

MINUTES OF THE MEETING OF THE
BOARD OF
DIRECTORS AND NOTICE TO DIVIDEND
CREDITORS
AND SHAREHOLDERS, BOTH OF
NOVEMBER 25,
2016

THE ELECTION OF MEMBERS TO THE
BOARD OF
DIRECTORS, TO SERVE OUT THE
REMAINING TERM
IN OFFICE, FOR POSITIONS FILLED IN
THE MANNER

THAT IS PROVIDED FOR IN

PARAGRAPH 8 OF

ARTICLE 13 OF THE CORPORATE

BYLAWS OF THE

COMPANY AND IN ARTICLE 150 OF

LAW NUMBER

6404.76, FROM HERE ONWARDS

REFERRED TO AS

THE BRAZILIAN CORPORATE LAW,

NOTE MEMBERS.

MARCIO ADOLPHO GIRAO BARROS

QUIXADA AND

CLEBER PEREIRA DE MORAIS

THE AMENDMENT OF THE MAIN PART

OF ARTICLE

16 OF THE CORPORATE BYLAWS OF

THE

COMPANY, IN ORDER TO CHANGE THE

FREQUENCY OF THE MEETINGS OF

THE BOARD OF

DIRECTORS OF THE COMPANY

2

Management No
Action

3

Management No
Action

IL SOLE 24 ORE SPA, MILANO

Security T52689105

Ticker Symbol

ISIN IT0004269723

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

22-Dec-2016

707621454 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RESOLUTION AS PER ART. 2446 OF THE CIVIL CODE (STOCK CAPITAL REDUCTION FOR LOSSES)	Management	For	For
2	TO APPOINT A DIRECTOR, RESOLUTIONS RELATED THERE TO: FRANCO MOSCETTI	Management	For	For
CMMT	28 NOV 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION	Non-Voting		

OF-RESOLUTION
2. IF YOU HAVE ALREADY SENT IN
YOUR VOTES,
PLEASE DO NOT VOTE-AGAIN UNLESS
YOU DECIDE
TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Dec-2016
ISIN	GRS260333000	Agenda	707631885 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE IN THE EVENT THE
MEETING DOES
NOT REACH QUORUM, THERE WILL BE
AN-A
REPETITIVE MEETING ON 10 JAN 2017
AT 16:00(AND
B REPETITIVE MEETING ON 24-JAN
2017 AT 16:00).

CMMT	ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER-TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU	Non-Voting
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 711148 DUE TO CHANGE IN-VOTING STATUS OF RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU	Non-Voting
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1.	GRANTING BY THE GENERAL SHAREHOLDERS' MEETING OF A SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR	ManagementFor	For
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ENTERING
 INTO THE SEPARATE AGREEMENTS
 ("SERVICE
 ARRANGEMENTS") BETWEEN OTE S.A.
 AND OTE
 GROUP COMPANIES ON THE ONE
 HAND AND
 DEUTSCHE TELECOM AG (DTAG) AND
 TELEKOM
 DEUTSCHLAND GMBH (TD GMBH) ON
 THE OTHER
 HAND FOR THE PROVISION BY THE
 LATTER OF
 SPECIFIC SERVICES FOR YEAR 2017
 UNDER THE
 APPROVED "FRAMEWORK
 COOPERATION AND
 SERVICE AGREEMENT"
 GRANTING BY THE GENERAL
 SHAREHOLDERS'
 MEETING OF A SPECIAL PERMISSION
 PURSUANT
 TO ARTICLE 23A OF C.L.2190/1920, FOR
 ENTERING
 INTO: A) FRAMEWORK COOPERATION
 AND
 SERVICE AGREEMENTS AND THE
 RELEVANT
 SERVICE ARRANGEMENTS BETWEEN
 OTE S.A. AND
 OTE GROUP COMPANIES ON THE ONE
 HAND AND
 DEUTSCHE TELEKOM AG (DTAG) ON
 THE OTHER
 HAND FOR THE PROVISION FOR YEAR
 2017 BY
 DTAG OF SERVICES RELATED TO
 HUMAN
 RESOURCES DEVELOPMENT AND B)
 SERVICE
 AGREEMENTS BETWEEN OTE S.A AND
 OTE GROUP
 COMPANIES ON THE ONE HAND AND
 DTAG ON THE
 OTHER HAND FOR THE PROVISION FOR
 YEAR 2017
 TO DTAG OF RELATED ADVISORY AND
 SUPPORT
 SERVICES

- | | | |
|------|---------------|-----|
| 2. | ManagementFor | For |
| 3. | Non-Voting | |
| CMMT | Non-Voting | |

07 DEC 2016: PLEASE NOTE THAT THIS
IS A
REVISION DUE TO CHANGE IN
NUMBERING-OF ALL
RESOLUTIONS. IF YOU HAVE
ALREADY SENT IN
YOUR VOTES FOR MID: 711417,-PLEASE
DO NOT
VOTE AGAIN UNLESS YOU DECIDE TO
AMEND
YOUR ORIGINAL-INSTRUCTIONS.
THANK YOU.

NATION INTERNATIONAL EDUTAINMENT PUBLIC COMPANY LT

Security	Y6206J118	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Dec-2016
ISIN	TH1042010013	Agenda	707634336 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA- AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN TO APPROVE THE APPOINTMENT OF THE CHAIRMAN OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO. 1/2016	Non-Voting		
1	TO CONSIDER AND ELECT MR. THEPCHAI SAE-YONG AS DIRECTOR	Management	Abstain	Against
2.A	TO CONSIDER AND ELECT MS. NUTWARA SAENGWARIN AS DIRECTOR	Management	For	For
2.B	TO CONSIDER AND ELECT MS. NATENAPA PUSITTANONT AS DIRECTOR	Management	Against	Against
2.C	TO CONSIDER AND ELECT MR. SUPOTH PIANSIRI AS DIRECTOR	Management	For	For
2.D	TO APPROVE THE AMENDMENT TO THE AUTHORIZATION OF DIRECTORS	Management	For	For

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

Security	P3144E103	Meeting Type	
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Ticker Symbol		Meeting Date	ExtraOrdinary General Meeting
ISIN	BRCTAXACNOR3	Agenda	28-Dec-2016
			707649731 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- CMMT INSTRUCTIONS IN THIS MARKET.		Non-Voting	
	ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT CMMT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU PLEASE NOTE THAT THIS IS A POSTPONEMENT OF CMMT THE MEETING HELD ON 19 DEC 2016-FOR RESOLUTION 3 ONLY. THE AMENDMENT OF THE MAIN PART OF ARTICLE 16 OF THE CORPORATE BYLAWS OF THE I COMPANY, IN ORDER TO CHANGE THE FREQUENCY OF THE MEETINGS OF THE BOARD OF DIRECTORS OF THE COMPANY		Non-Voting	
	COGECO COMMUNICATIONS INC.		Management	No Action

Security	19239C106	Meeting Type	Annual
Ticker Symbol	CGEAF	Meeting Date	12-Jan-2017
ISIN	CA19239C1068	Agenda	934515276 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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01	DIRECTOR	Management		
	1 LOUIS AUDET	For	For	
	2 PATRICIA CURADEAU-GROU	For	For	
	3 JOANNE FERSTMAN	For	For	
	4 L.G. SERGE GADBOIS	For	For	
	5 CLAUDE A. GARCIA	For	For	
	6 LIB GIBSON	For	For	
	7 DAVID MCAUSLAND	For	For	
	8 JAN PEETERS	For	For	
	9 CAROLE J. SALOMON	For	For	

APPOINT DELOITTE LLP, CHARTERED
ACCOUNTANTS, AS AUDITORS AND
AUTHORIZE

02	THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
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THE ADVISORY RESOLUTION
ACCEPTING THE
BOARD'S APPROACH TO EXECUTIVE
COMPENSATION. THE TEXT OF THE

03	ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH	Management	For	For
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TO EXECUTIVE COMPENSATION IS SET
OUT IN THE
NOTICE OF ANNUAL MEETING.

LIBERTY MEDIA CORPORATION

Security	531229409	Meeting Type	Special
Ticker Symbol	LSXMA	Meeting Date	17-Jan-2017
ISIN	US5312294094	Agenda	934515238 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY MEDIA CORPORATION'S SERIES C LIBERTY MEDIA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, IN CONNECTION WITH THE ACQUISITION OF FORMULA 1, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
2.	A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "MEDIA	Management	For	For

GROUP" TO
 THE "FORMULA ONE GROUP," (II) TO
 CHANGE THE
 NAME OF THE "LIBERTY MEDIA
 COMMON STOCK"
 TO THE "LIBERTY FORMULA ONE
 COMMON STOCK,"
 (III) TO ...(DUE TO SPACE LIMITS, SEE
 PROXY
 STATEMENT FOR FULL PROPOSAL).
 A PROPOSAL TO AUTHORIZE THE
 ADJOURNMENT
 OF THE SPECIAL MEETING BY LIBERTY
 MEDIA
 CORPORATION TO PERMIT FURTHER
 SOLICITATION
 OF PROXIES, IF NECESSARY OR
 APPROPRIATE, IF
 SUFFICIENT VOTES ARE NOT
 REPRESENTED AT
 THE SPECIAL MEETING TO APPROVE
 THE OTHER
 PROPOSALS TO BE PRESENTED AT THE
 SPECIAL
 MEETING.

3. ManagementFor For

LIBERTY MEDIA CORPORATION

Security	531229870	Meeting Type	Special
Ticker Symbol	LMCA	Meeting Date	17-Jan-2017
ISIN	US5312298707	Agenda	934515238 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY MEDIA CORPORATION'S SERIES C LIBERTY MEDIA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, IN CONNECTION WITH THE ACQUISITION OF FORMULA 1, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
2.	A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "MEDIA GROUP" TO	Management	For	For

THE "FORMULA ONE GROUP," (II) TO
CHANGE THE
NAME OF THE "LIBERTY MEDIA
COMMON STOCK"
TO THE "LIBERTY FORMULA ONE
COMMON STOCK,"
(III) TO ...(DUE TO SPACE LIMITS, SEE
PROXY
STATEMENT FOR FULL PROPOSAL).
A PROPOSAL TO AUTHORIZE THE
ADJOURNMENT
OF THE SPECIAL MEETING BY LIBERTY
MEDIA
CORPORATION TO PERMIT FURTHER
SOLICITATION
OF PROXIES, IF NECESSARY OR
APPROPRIATE, IF
SUFFICIENT VOTES ARE NOT
REPRESENTED AT
THE SPECIAL MEETING TO APPROVE
THE OTHER
PROPOSALS TO BE PRESENTED AT THE
SPECIAL
MEETING.

3.	LIBERTY MEDIA CORPORATION Security 531229706 Ticker Symbol BATRA ISIN US5312297063	ManagementFor For
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LIBERTY MEDIA CORPORATION

Security	531229706	Meeting Type	Special
Ticker Symbol	BATRA	Meeting Date	17-Jan-2017
ISIN	US5312297063	Agenda	934515238 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY MEDIA CORPORATION'S SERIES C LIBERTY MEDIA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, IN CONNECTION WITH THE ACQUISITION OF FORMULA 1, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
2.	A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "MEDIA GROUP" TO THE "FORMULA ONE GROUP," (II) TO	Management	For	For

CHANGE THE
NAME OF THE "LIBERTY MEDIA
COMMON STOCK"
TO THE "LIBERTY FORMULA ONE
COMMON STOCK,"
(III) TO ...(DUE TO SPACE LIMITS, SEE
PROXY
STATEMENT FOR FULL PROPOSAL).
A PROPOSAL TO AUTHORIZE THE
ADJOURNMENT
OF THE SPECIAL MEETING BY LIBERTY
MEDIA
CORPORATION TO PERMIT FURTHER
SOLICITATION
OF PROXIES, IF NECESSARY OR
APPROPRIATE, IF
SUFFICIENT VOTES ARE NOT
REPRESENTED AT
THE SPECIAL MEETING TO APPROVE
THE OTHER
PROPOSALS TO BE PRESENTED AT THE
SPECIAL
MEETING.

3.

ManagementFor For

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security 37953P202

Meeting Type

ExtraOrdinary General
Meeting

Ticker Symbol

Meeting Date

06-Feb-2017

ISIN US37953P2020

Agenda

707696045 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THE CANCELLATION OF THE COMPANY'S GLOBAL DEPOSITARY RECEIPTS PROGRAM, WHICH COMPRISES (A) CANCELLATION OF THE LISTING OF GDSS ON THE OFFICIAL LIST OF THE FINANCIAL CONDUCT AUTHORITY AND THE CANCELLATION OF TRADING OF THE GDSS ON THE MAIN MARKET FOR LISTED SECURITIES OF THE LONDON STOCK EXCHANGE PLC AND (B) TERMINATION OF THE DEPOSIT AGREEMENTS ENTERED INTO BY THE COMPANY IN RELATION TO THE GLOBAL	Management	For	For

DEPOSITARY RECEIPTS PROGRAM

VIACOM INC.

Security	92553P102	Meeting Type	Annual
Ticker Symbol	VIA	Meeting Date	06-Feb-2017
ISIN	US92553P1021	Agenda	934516444 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT M. BAKISH		For	For
	2 C. FALCONE SORRELL		For	For
	3 KENNETH B. LERER		For	For
	4 THOMAS J. MAY		For	For
	5 JUDITH A. MCHALE		For	For
	6 RONALD L. NELSON		For	For
	7 DEBORAH NORVILLE		For	For
	8 CHARLES E. PHILLIPS, JR		For	For
	9 SHARI REDSTONE		For	For
	10 NICOLE SELIGMAN		For	For
	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT UNDER "EXECUTIVE COMPENSATION."	Management	For	For
2.	ADVISORY APPROVAL OF THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. THE APPROVAL OF THE VIACOM INC. SENIOR EXECUTIVE SHORT-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED EFFECTIVE DECEMBER 12, 2016.	Management	3 Years	For
3.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2017.	Management	For	For
4.				
5.				

DOLBY LABORATORIES, INC.

Security	25659T107	Meeting Type	Annual
Ticker Symbol	DLB	Meeting Date	07-Feb-2017
ISIN	US25659T1079	Agenda	934515113 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 KEVIN YEAMAN	For	For
	2 PETER GOTCHER	For	For
	3 MICHELINE CHAU	For	For
	4 DAVID DOLBY	For	For
	5 NICHOLAS DONATIELLO, JR	For	For
	6 N. WILLIAM JASPER, JR.	For	For
	7 SIMON SEGARS	For	For
	8 ROGER SIBONI	For	For
	9 AVADIS TEVANIAN, JR.	For	For

THE AMENDMENT AND RESTATEMENT
OF THE

DOLBY LABORATORIES, INC. 2005
STOCK PLAN TO
RESERVE AN ADDITIONAL 8 MILLION
SHARES OF

2.	CLASS A COMMON STOCK FOR ISSUANCE THEREUNDER AND RE-APPROVAL OF THE MENU OF PERFORMANCE-BASED COMPENSATION MEASURES PREVIOUSLY ESTABLISHED UNDER THE PLAN.	ManagementAgainst	Against
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3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF KPMG LLP	ManagementFor	For
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4.	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 29, 2017.	ManagementFor	For
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TIME WARNER INC.

Security	887317303	Meeting Type	Special
Ticker Symbol	TWX	Meeting Date	15-Feb-2017
ISIN	US8873173038	Agenda	934521560 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 22, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER	Management	For	For

AGREEMENT"), BY AND AMONG TIME
 WARNER INC.,
 A DELAWARE CORPORATION, AT&T
 INC., A
 DELAWARE CORPORATION, WEST
 MERGER SUB,
 INC., A DELAWARE CORPORATION
 AND A WHOLLY
 OWNED SUBSIDIARY OF AT&T INC.,
 AND WEST
 MERGER SUB II, LLC, A DELAWARE
 LIMITED
 LIABILITY COMPANY AND A WHOLLY
 OWNED
 SUBSIDIARY OF AT&T INC.
 APPROVE, BY NON-BINDING,
 ADVISORY VOTE,
 CERTAIN COMPENSATION THAT MAY
 BE PAID OR
 BECOME PAYABLE TO TIME WARNER
 INC.'S NAMED
 EXECUTIVE OFFICERS IN CONNECTION
 WITH THE

- | | | | |
|----|--|---------------|-----|
| 2. | TRANSACTIONS CONTEMPLATED BY
THE MERGER
AGREEMENT AND THE AGREEMENTS
AND
UNDERSTANDINGS PURSUANT TO
WHICH SUCH
COMPENSATION MAY BE PAID OR
BECOME
PAYABLE.
APPROVE ADJOURNMENTS OF THE
SPECIAL
MEETING, IF NECESSARY OR
APPROPRIATE, TO
SOLICIT ADDITIONAL PROXIES IF
THERE ARE
INSUFFICIENT VOTES AT THE TIME OF
THE SPECIAL
MEETING TO ADOPT THE MERGER
AGREEMENT. | ManagementFor | For |
| 3. | SOLICIT ADDITIONAL PROXIES IF
THERE ARE
INSUFFICIENT VOTES AT THE TIME OF
THE SPECIAL
MEETING TO ADOPT THE MERGER
AGREEMENT. | ManagementFor | For |

HARMAN INTERNATIONAL INDUSTRIES, INC.

Security	413086109	Meeting Type	Special
Ticker Symbol	HAR	Meeting Date	17-Feb-2017
ISIN	US4130861093	Agenda	934524667 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT: THE	Management	For	For

PROPOSAL TO ADOPT THE
 AGREEMENT AND PLAN
 OF MERGER (AS IT MAY BE AMENDED
 FROM TIME
 TO TIME, THE "MERGER
 AGREEMENT"), DATED AS
 OF NOVEMBER 14, 2016, BY AND
 AMONG HARMAN
 INTERNATIONAL INDUSTRIES,
 INCORPORATED
 (THE "COMPANY"), SAMSUNG
 ELECTRONICS CO.,
 LTD., SAMSUNG ELECTRONICS
 AMERICA, INC. AND
 SILK DELAWARE, INC.
 ADVISORY VOTE ON NAMED
 EXECUTIVE OFFICER
 MERGER-RELATED COMPENSATION:
 THE

2.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON- BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	ManagementFor	For
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3.	VOTE ON ADJOURNMENT: THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	ManagementFor	For
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EARTHLINK HOLDINGS CORP.

Security	27033X101	Meeting Type	Special
Ticker Symbol	ELNK	Meeting Date	24-Feb-2017
ISIN	US27033X1019	Agenda	934525873 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	MERGER PROPOSAL. PROPOSAL TO ADOPT THE	Management	For	For

AGREEMENT AND PLAN OF MERGER,
DATED AS OF
NOVEMBER 5, 2016, AS AMENDED
FROM TIME TO
TIME IN ACCORDANCE WITH THE
TERMS THEREOF,
BY AND AMONG EARTHLINK
HOLDINGS CORP.
("EARTHLINK"), WINDSTREAM
HOLDINGS, INC.
("WINDSTREAM"), EUROPA MERGER
SUB, INC.
("MERGER SUB 1") ...(DUE TO SPACE
LIMITS, SEE
PROXY STATEMENT FOR FULL
PROPOSAL).
ADJOURNMENT PROPOSAL. PROPOSAL
TO
ADJOURN THE EARTHLINK SPECIAL
MEETING TO
SOLICIT ADDITIONAL PROXIES IF
EARTHLINK HAS
2. NOT RECEIVED PROXIES ManagementFor For
REPRESENTING A
SUFFICIENT NUMBER OF SHARES OF
EARTHLINK
COMMON STOCK TO APPROVE THE
MERGER
PROPOSAL.
COMPENSATION PROPOSAL.
PROPOSAL TO
APPROVE, ON A NON-BINDING,
ADVISORY BASIS,
3. THE COMPENSATION THAT MAY ManagementFor For
BECOME PAYABLE
TO EARTHLINK'S NAMED EXECUTIVE
OFFICERS IN
CONNECTION WITH THE COMPLETION
OF THE
MERGERS.

APPLE INC.

Security 037833100

Ticker Symbol AAPL

ISIN US0378331005

Meeting Type

Annual

Meeting Date

28-Feb-2017

Agenda

934520556 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES BELL	Management	For	For
1B.	ELECTION OF DIRECTOR: TIM COOK	Management	For	For
1C.	ELECTION OF DIRECTOR: AL GORE	Management	For	For
1D.	ELECTION OF DIRECTOR: BOB IGER	Management	For	For

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1E.	ELECTION OF DIRECTOR: ANDREA JUNG	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	ManagementFor	For
1H.	ELECTION OF DIRECTOR: SUE WAGNER	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For
5.	A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"	Shareholder Against	For
6.	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shareholder Against	For
7.	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS"	Shareholder Abstain	Against
8.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM"	Shareholder Against	For
9.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Shareholder Against	For

QUALCOMM INCORPORATED

Security	747525103	Meeting Type	Annual
Ticker Symbol	QCOM	Meeting Date	07-Mar-2017
ISIN	US7475251036	Agenda	934522435 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Management	For	For
1B.		Management	For	For

	ELECTION OF DIRECTOR: JEFFREY W. HENDERSON		
1C.	ELECTION OF DIRECTOR: THOMAS W. HORTON	ManagementFor	For
1D.	ELECTION OF DIRECTOR: PAUL E. JACOBS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: HARISH MANWANI	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: STEVE MOLLENKOPF	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: FRANCISCO ROS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA	ManagementFor	For
	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR		
2.	INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 24, 2017.	ManagementFor	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION.	ManagementFor	For
	STOCKHOLDER PROPOSAL TO AMEND THE PROXY		
4.	ACCESS PROVISION OF OUR AMENDED AND RESTATED BYLAWS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder Abstain	Against

THE WALT DISNEY COMPANY

Security	254687106	Meeting Type	Annual
Ticker Symbol	DIS	Meeting Date	08-Mar-2017
ISIN	US2546871060	Agenda	934523437 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	ManagementFor		For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	ManagementFor		For
1D.		ManagementFor		For

	ELECTION OF DIRECTOR: ROBERT A. IGER		
	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	ManagementFor	For
1E.			
	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	ManagementFor	For
1F.			
	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	ManagementFor	For
1G.			
	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	ManagementFor	For
1H.			
	ELECTION OF DIRECTOR: MARK G. PARKER	ManagementFor	For
1I.			
	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	ManagementFor	For
1J.			
	ELECTION OF DIRECTOR: ORIN C. SMITH	ManagementFor	For
1K.			
	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	ManagementFor	For
2.			
	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	ManagementFor	For
3.			
	TO APPROVE HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED.	Management1 Year	For
4.			
	TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT DISCLOSING INFORMATION REGARDING THE COMPANY'S LOBBYING POLICIES AND ACTIVITIES.	Shareholder Abstain	Against
5.			
	TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO AMEND THE COMPANY'S BYLAWS RELATING TO PROXY ACCESS TO INCREASE THE NUMBER OF PERMITTED NOMINEES, REMOVE THE LIMIT ON AGGREGATING SHARES TO MEET THE SHAREHOLDING REQUIREMENT, AND REMOVE THE LIMITATION ON	Shareholder Abstain	Against
6.			

RENOMINATION OF PERSONS BASED
ON VOTES IN
A PRIOR ELECTION.

LEVEL 3 COMMUNICATIONS, INC.

Security 52729N308

Ticker Symbol LVLT

ISIN US52729N3089

Meeting Type

Meeting Date

Agenda

Special

16-Mar-2017

934530999 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	MERGER PROPOSAL. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 31, 2016, AMONG LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3"), CENTURYLINK, INC. ("CENTURYLINK"), WILDCAT MERGER SUB 1 LLC ("MERGER SUB 1") AND WWG MERGER SUB LLC, PURSUANT TO WHICH MERGER SUB 1, A WHOLLY OWNED SUBSIDIARY OF CENTURYLINK, WILL MERGE WITH AND INTO LEVEL 3, WITH LEVEL 3 SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF CENTURYLINK; AND TO APPROVE THE MERGER.	Management	For	For
2.	COMPENSATION PROPOSAL. PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO LEVEL 3'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	Management	For	For
3.	ADJOURNMENT PROPOSAL. PROPOSAL TO APPROVE THE ADJOURNMENT OR	Management	For	For

POSTPONEMENT
OF THE SPECIAL MEETING, IF
NECESSARY OR
APPROPRIATE TO SOLICIT PROXIES IF
THERE ARE
NOT SUFFICIENT VOTES AT THE TIME
OF THE
SPECIAL MEETING TO APPROVE THE
MERGER
PROPOSAL (PROPOSAL 1).

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Mar-2017
ISIN	US37953P2020	Agenda	707804123 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE REDUCTION OF THE COMPANY'S ISSUED CAPITAL FROM EGP 3,042,500,559.60 TO EGP 2,738,250,503.64 WITH AN AMOUNT OF EGP 304,250,055.96 WITH A PAR VALUE OF EGP 0.58 FOR EACH SHARE THROUGH THE CANCELLATION OF TREASURY SHARES AMOUNTING TO 524,569,062 SHARE AMENDING ARTICLES (6) AND (7) OF THE COMPANY'S STATUTES IN LIGHT OF THE PROPOSED REDUCTION OF THE COMPANY'S ISSUED CAPITAL	Management	For	For
2	THE PROPOSED REDUCTION OF THE COMPANY'S ISSUED CAPITAL	Management	For	For

SK TELECOM CO., LTD.

Security	78440P108	Meeting Type	Annual
Ticker Symbol	SKM	Meeting Date	24-Mar-2017
ISIN	US78440P1084	Agenda	934539593 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 33RD FISCAL YEAR (FROM JANUARY 1, 2016 TO DECEMBER 31, 2016) AS SET FORTH IN ITEM 1 OF	Management	For	

THE COMPANY'S AGENDA ENCLOSED
HEREWITH.

APPROVAL OF AMENDMENTS TO THE
ARTICLES OF

- | | | |
|-----|--|-------------------|
| 2. | INCORPORATION AS SET FORTH IN
ITEM 2 OF THE
COMPANY'S AGENDA ENCLOSED
HEREWITH. | ManagementFor |
| 3.1 | ELECTION OF AN EXECUTIVE
DIRECTOR
(CANDIDATE: PARK, JUNG HO)
ELECTION OF A NON-EXECUTIVE
DIRECTOR* | ManagementFor |
| 3.2 | (CANDIDATE: CHO, DAESIK)
*DIRECTOR NOT
ENGAGED IN REGULAR BUSINESS | ManagementAgainst |
| 3.3 | ELECTION OF AN INDEPENDENT
DIRECTOR
(CANDIDATE: LEE, JAE HOON) | ManagementFor |
| 3.4 | ELECTION OF AN INDEPENDENT
DIRECTOR
(CANDIDATE: AHN, JAE-HYEON) | ManagementFor |
| 3.5 | ELECTION OF AN INDEPENDENT
DIRECTOR
(CANDIDATE: AHN, JUNG-HO) | ManagementFor |
| 4.1 | ELECTION OF A MEMBER OF THE
AUDIT
COMMITTEE (CANDIDATE: LEE, JAE
HOON) | ManagementFor |
| 4.2 | ELECTION OF A MEMBER OF THE
AUDIT
COMMITTEE (CANDIDATE: AHN,
JAE-HYEON) | ManagementFor |
| 5. | APPROVAL OF THE CEILING AMOUNT
OF THE
REMUNERATION FOR DIRECTORS
*PROPOSED
CEILING AMOUNT OF THE
REMUNERATION FOR 6
DIRECTORS IS KRW 12 BILLION. | ManagementFor |
| 6. | APPROVAL OF THE STOCK OPTION
GRANT AS SET
FORTH IN ITEM 5 OF THE COMPANY'S
AGENDA
ENCLOSED HEREWITH. | ManagementFor |

TIM PARTICIPACOEES SA

Security 88706P205

Ticker Symbol TSU

ISIN US88706P2056

Meeting Type

Annual

Meeting Date

28-Mar-2017

Agenda

934555977 - Management

Item Proposal

Vote

		Proposed by	For/Against Management
A1.	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY, DATED AS OF DECEMBER 31ST, 2016	ManagementFor	For
A2.	TO RESOLVE ON THE MANAGEMENT'S PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED TO THE FISCAL YEAR OF 2016, AND ON THE DISTRIBUTION OF DIVIDENDS BY THE COMPANY	ManagementFor	For
A3.	TO RESOLVE ON THE COMPOSITION OF THE COMPANY'S BOARD OF DIRECTORS AND TO ELECT ITS REGULAR MEMBERS	ManagementFor	For
A4.	TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY AND TO ELECT ITS REGULAR AND ALTERNATE MEMBERS	ManagementFor	For
A5.	TO RESOLVE ON THE COMPENSATION PROPOSAL FOR THE COMPANY'S ADMINISTRATORS, THE MEMBERS OF THE COMMITTEES AND THE MEMBERS OF THE FISCAL COUNCIL, FOR THE FISCAL YEAR OF 2017	ManagementAgainst	Against
E1.	TO RESOLVE ON THE PROPOSAL FOR THE EXTENSION OF THE COOPERATION AND SUPPORT AGREEMENT, THROUGH THE EXECUTION OF THE 10TH AMENDMENT TO THIS AGREEMENT, TO BE ENTERED INTO BETWEEN TELECOM ITALIA S.P.A., ON THE ONE HAND, AND TIM CELULAR S.A. ("TCEL ") AND INTELIG TELECOMUNICACOES LTDA. ("INTELIG"), ON THE OTHER HAND,	ManagementFor	For

WITH THE
COMPANY'S INTERVENTION
GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security 37953P202

Ticker Symbol

ISIN US37953P2020

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

29-Mar-2017

707844545 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TRANSFERRING USD 182.7 MILLION FROM THE LEGAL RESERVES TO COVER THE COMPANY'S LOSSES	Management	For	For
2	RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
3	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
4	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
5	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	Abstain	Against
6	RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
7	DETERMINING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	Abstain	Against
8	AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	Abstain	Against

21 MAR 2017: PLEASE NOTE THAT THIS
IS A
REVISION DUE TO CHANGE IN
MEETING-DATE
FROM 28 MAR 2017 TO 29 MAR 2017. IF
YOU HAVE
ALREADY SENT IN YOUR
VOTES,-PLEASE DO NOT
VOTE AGAIN UNLESS YOU DECIDE TO
AMEND
YOUR ORIGINAL-INSTRUCTIONS.
THANK YOU.

CMMT

Non-Voting

MELCO CROWN ENTERTAINMENT LTD.

Security 585464100

Ticker Symbol MPEL

ISIN US5854641009

Meeting Type

Annual

Meeting Date

29-Mar-2017

Agenda

934535292 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THAT THE COMPANY'S ENGLISH NAME BE CHANGED FROM "MELCO CROWN ENTERTAINMENT LIMITED" TO "MELCO RESORTS & ENTERTAINMENT LIMITED" (THE "NAME CHANGE"). THAT THE ADOPTION OF THE NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY, INCORPORATING, AMONGST OTHER AMENDMENTS, THE NAME CHANGE (THE "NEW M&A"), IN THE FORM PRODUCED AT THE ANNUAL GENERAL MEETING AND MARKED "A" AND INITIALED BY THE CHAIRMAN OF THE ANNUAL GENERAL MEETING ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	
2.	...	Management	For	

VIMPELCOM LTD.

Security 92719A106

Ticker Symbol VIP

ISIN US92719A1060

Meeting Type

Special

Meeting Date

30-Mar-2017

Agenda

934539466 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1.	TO APPROVE THE CHANGE OF THE COMPANY'S NAME TO VEON LTD. TO APPROVE THE ADOPTION BY THE COMPANY OF AMENDED AND RESTATED BYE-LAWS OF THE COMPANY, IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING BYE-LAWS. SWISSCOM LTD.	ManagementFor
2.		ManagementFor
Security	871013108	Meeting Type Annual
Ticker Symbol	SCMWY	Meeting Date 03-Apr-2017
ISIN	US8710131082	Agenda 934535278 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 CONSULTATIVE VOTE ON THE	ManagementFor		For
1.2	REMUNERATION REPORT 2016	ManagementAgainst		Against
2	APPROPRIATION OF THE RETAINED EARNINGS 2016 AND DECLARATION OF DIVIDEND DISCHARGE OF THE MEMBERS OF THE BOARD OF	ManagementFor		For
3	DIRECTORS AND THE GROUP EXECUTIVE BOARD RE-ELECTION OF ROLAND ABT TO THE	ManagementFor		For
4.1	BOARD OF DIRECTORS	ManagementFor		For
4.2	RE-ELECTION OF VALERIE BERSSET BIRCHER TO THE BOARD OF DIRECTORS	ManagementFor		For
4.3	RE-ELECTION OF ALAIN CARRUPT TO THE BOARD OF DIRECTORS	ManagementFor		For
4.4	RE-ELECTION OF FRANK ESSER TO THE BOARD OF DIRECTORS	ManagementFor		For
4.5	RE-ELECTION OF BARBARA FREI TO THE BOARD OF	ManagementFor		For

	DIRECTORS		
4.6	RE-ELECTION OF CATHERINE MUHLEMANN TO THE BOARD OF DIRECTORS	ManagementFor	For
4.7	RE-ELECTION OF THEOPHIL SCHLATTER TO THE BOARD OF DIRECTORS	ManagementFor	For
4.8	RE-ELECTION OF HANSUELI LOOSLI TO THE BOARD OF DIRECTORS	ManagementFor	For
4.9	RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN	ManagementFor	For
5.1	RE-ELECTION OF FRANK ESSER TO THE REMUNERATION COMMITTEE	ManagementFor	For
5.2	RE-ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE	ManagementFor	For
5.3	RE-ELECTION OF HANSUELI LOOSLI TO THE REMUNERATION COMMITTEE	ManagementFor	For
5.4	RE-ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE	ManagementFor	For
5.5	ELECTION OF RENZO SIMONI TO THE REMUNERATION COMMITTEE	ManagementFor	For
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2018	ManagementFor	For
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2018	ManagementFor	For
7	RE-ELECTION OF THE INDEPENDENT PROXY	ManagementFor	For
8	RE-ELECTION OF THE STATUTORY AUDITORS	ManagementFor	For

TELIA COMPANY AB, STOCKHOLM

Security W95890104

Ticker Symbol

ISIN SE0000667925

Meeting Type

Meeting Date

Agenda

Annual General Meeting

05-Apr-2017

707804224 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE	Non-Voting		

APPROVAL FROM MAJORITY OF
PARTICIPANTS TO
PASS A RESOLUTION.
MARKET RULES REQUIRE DISCLOSURE
OF
BENEFICIAL OWNER INFORMATION
FOR ALL
VOTED-ACCOUNTS. IF AN ACCOUNT
HAS MULTIPLE
BENEFICIAL OWNERS, YOU WILL NEED
TO-PROVIDE

CMMT THE BREAKDOWN OF EACH Non-Voting
BENEFICIAL OWNER
NAME, ADDRESS AND
SHARE-POSITION TO YOUR
CLIENT SERVICE REPRESENTATIVE.
THIS
INFORMATION IS REQUIRED-IN ORDER
FOR YOUR
VOTE TO BE LODGED
IMPORTANT MARKET PROCESSING
REQUIREMENT:
A BENEFICIAL OWNER SIGNED POWER
OF-

ATTORNEY (POA) IS REQUIRED IN
ORDER TO
LODGE AND EXECUTE YOUR VOTING-
CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting
ABSENCE OF A
POA, MAY CAUSE YOUR
INSTRUCTIONS TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE

ELECTION OF CHAIR OF THE MEETING:
1 ADVOKAT Non-Voting
WILHELM LUNING

2 PREPARATION AND APPROVAL OF Non-Voting
VOTING LIST

3 ADOPTION OF THE AGENDA Non-Voting
ELECTION OF TWO PERSONS TO
CHECK THE

4 MINUTES OF THE MEETING TOGETHER Non-Voting
WITH THE-
CHAIR

5 DETERMINATION OF WHETHER THE Non-Voting
MEETING HAS
BEEN DULY CONVENED

6 PRESENTATION OF THE ANNUAL Non-Voting
REPORT AND THE

AUDITOR'S REPORT, THE
 CONSOLIDATED-
 FINANCIAL STATEMENTS AND THE
 AUDITOR'S
 REPORT ON THE CONSOLIDATED
 FINANCIAL-
 STATEMENTS FOR 2016. IN
 CONNECTION
 HERewith, A REPORT BY THE CHAIR
 OF THE-
 BOARD OF DIRECTORS MARIE
 EHRLING OF THE
 WORK OF THE BOARD OF DIRECTORS
 DURING-2016
 AND A PRESENTATION BY PRESIDENT
 AND CEO
 JOHAN DENNELIND

RESOLUTION TO ADOPT THE INCOME
 STATEMENT,

7 THE BALANCE SHEET, THE
 CONSOLIDATED
 INCOME STATEMENT AND THE
 CONSOLIDATED

Management No
 Action

BALANCE SHEET FOR 2016
 RESOLUTION ON APPROPRIATION OF
 THE
 COMPANY'S RESULT AS SHOWN ON
 THE ADOPTED
 BALANCE SHEET AND SETTING OF
 RECORD DATE

8 FOR THE DIVIDEND: THE BOARD OF
 DIRECTORS
 PROPOSES THAT A DIVIDEND OF SEK 2
 PER

Management No
 Action

SHARE, IN TOTAL SEK 8,660,169,562, IS
 DISTRIBUTED TO THE SHAREHOLDERS
 IN TWO
 EQUAL PAYMENTS OF SEK 1 PER
 SHARE

RESOLUTION ON DISCHARGE OF THE
 DIRECTORS

9 AND THE CEO FROM PERSONAL
 LIABILITY
 TOWARDS THE COMPANY FOR THE
 ADMINISTRATION OF THE COMPANY
 IN 2016

Management No
 Action

10 RESOLUTION ON NUMBER OF
 DIRECTORS AND
 ALTERNATE DIRECTORS TO BE
 ELECTED AT THE
 MEETING: UNTIL THE END OF THE

Management No
 Action

ANNUAL GENERAL MEETING 2018, EIGHT (8) DIRECTORS RESOLUTION ON REMUNERATION PAYABLE TO THE DIRECTORS			Management	No Action
11				
12.1	ELECTION OF DIRECTOR: SUSANNA CAMPBELL	Management	No Action	
12.2	ELECTION OF DIRECTOR: MARIE EHRLING	Management	No Action	
12.3	ELECTION OF DIRECTOR: OLLI-PEKKA KALLASVUO	Management	No Action	
12.4	ELECTION OF DIRECTOR: MIKKO KOSONEN	Management	No Action	
12.5	ELECTION OF DIRECTOR: NINA LINANDER	Management	No Action	
12.6	ELECTION OF DIRECTOR: MARTIN LORENTZON	Management	No Action	
12.7	ELECTION OF DIRECTOR: ANNA SETTMAN	Management	No Action	
12.8	ELECTION OF DIRECTOR: OLAF SWANTEE	Management	No Action	
13.1	ELECTION OF MARIE EHRLING AS A CHAIR OF THE BOARD OF DIRECTORS	Management	No Action	
13.2	ELECTION OF OLLI-PEKKA KALLASVUO AS VICE CHAIR OF THE BOARD OF DIRECTORS	Management	No Action	
14	RESOLUTION ON NUMBER OF AUDITORS AND DEPUTY AUDITORS: UNTIL THE END OF THE ANNUAL GENERAL MEETING 2018, THE COMPANY SHALL HAVE ONE (1) AUDIT COMPANY AS AUDITOR	Management	No Action	
15	RESOLUTION ON REMUNERATION PAYABLE TO THE AUDITOR	Management	No Action	
16	ELECTION OF AUDITOR AND ANY DEPUTY AUDITORS: DELOITTE	Management	No Action	
17	ELECTION OF NOMINATION COMMITTEE AND RESOLUTION ON INSTRUCTION FOR THE NOMINATION COMMITTEE: DANIEL KRISTIANSSON, CHAIR (SWEDISH STATE), PETTER SODERSTROM (SOLIDIDIUM OY), ERIK DURHAN	Management	No Action	

(NORDEA FUNDS),
JAN ANDERSSON (SWEDBANK ROBUR
FUNDS) AND
MARIE EHRLING (CHAIR OF THE
BOARD OF
DIRECTORS)

18 RESOLUTION ON PRINCIPLES FOR
REMUNERATION Management No
TO GROUP EXECUTIVE MANAGEMENT Action
RESOLUTION AUTHORIZING THE
BOARD OF

19 DIRECTORS TO DECIDE ON
REPURCHASE AND Management No
TRANSFER OF THE COMPANY'S OWN Action
SHARES

20.A RESOLUTION ON: IMPLEMENTATION
OF A LONG- Management No
TERM INCENTIVE PROGRAM 2017/2020 Action

20.B RESOLUTION ON: TRANSFER OF OWN
SHARES Management No
PLEASE NOTE THAT BOARD DOES NOT Action
MAKE ANY

CMMT RECOMMENDATION ON RESOLUTION Non-Voting
NUMBERS-

21.A TO 21.K AND 22. THANK YOU
RESOLUTION ON SHAREHOLDER
PROPOSAL FROM
MR THORWALD ARVIDSSON THAT THE
ANNUAL

21.A GENERAL MEETING SHALL RESOLVE:
TO ADOPT A Management No
VISION ON ABSOLUTE EQUALITY Action
BETWEEN MEN
AND WOMEN ON ALL LEVELS WITHIN
THE
COMPANY

21.B RESOLUTION ON SHAREHOLDER Management No
PROPOSAL FROM Action
MR THORWALD ARVIDSSON THAT THE
ANNUAL

GENERAL MEETING SHALL RESOLVE:
TO INSTRUCT
THE BOARD OF DIRECTORS OF THE
COMPANY TO
SET UP A WORKING GROUP WITH THE
TASK OF
IMPLEMENTING THIS VISION IN THE
LONG TERM AS
WELL AS CLOSELY MONITOR THE
DEVELOPMENT
ON BOTH THE EQUALITY AND THE

ETHNICITY AREA

RESOLUTION ON SHAREHOLDER

PROPOSAL FROM

MR THORWALD ARVIDSSON THAT THE

ANNUAL

GENERAL MEETING SHALL RESOLVE:

TO

21.C ANNUALLY SUBMIT A REPORT IN WRITING TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE PRINTED VERSION

Management No
Action

OF THE ANNUAL REPORT

RESOLUTION ON SHAREHOLDER

PROPOSAL FROM

MR THORWALD ARVIDSSON THAT THE

ANNUAL

GENERAL MEETING SHALL RESOLVE:

TO INSTRUCT

21.D THE BOARD OF DIRECTORS TO TAKE NECESSARY

Management No
Action

ACTION IN ORDER TO BRING ABOUT A

SHAREHOLDERS' ASSOCIATION

WORTHY OF THE

NAME OF THE COMPANY

RESOLUTION ON SHAREHOLDER

PROPOSAL FROM

MR THORWALD ARVIDSSON THAT THE

ANNUAL

GENERAL MEETING SHALL RESOLVE:

21.E THAT DIRECTORS SHOULD NOT BE

Management No
Action

ALLOWED TO

INVOICE THEIR FEES FROM A LEGAL

ENTITY,

SWEDISH OR FOREIGN

RESOLUTION ON SHAREHOLDER

PROPOSAL FROM

MR THORWALD ARVIDSSON THAT THE

ANNUAL

GENERAL MEETING SHALL RESOLVE:

THAT THE

21.F NOMINATION COMMITTEE IN PERFORMING ITS

Management No
Action

DUTIES SHOULD PAY PARTICULAR

ATTENTION TO

ISSUES ASSOCIATED WITH ETHICS,

GENDER AND

ETHNICITY

21.G Management

	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS - IF POSSIBLE - TO PREPARE A PROPOSAL TO BE REFERRED TO THE ANNUAL GENERAL MEETING 2018 (OR AT ANY EXTRAORDINARY GENERAL MEETING HELD PRIOR TO THAT) ABOUT REPRESENTATION ON THE BOARD AND THE NOMINATION COMMITTEE FOR THE SMALL AND MEDIUM-SIZED SHAREHOLDERS	No Action
21.H	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INITIATE A SPECIAL INVESTIGATION ABOUT HOW THE MAIN OWNERSHIP HAS BEEN EXERCISED BY THE GOVERNMENTS OF FINLAND AND SWEDEN	Management No Action
21.I	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INITIATE A SPECIAL INVESTIGATION ABOUT THE RELATIONSHIP BETWEEN THE CURRENT SHAREHOLDERS' ASSOCIATION AND THE COMPANY, THE INVESTIGATION SHOULD PAY PARTICULAR ATTENTION TO THE FINANCIAL ASPECTS	Management No Action
21.J	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE	Management No Action

ANNUAL
GENERAL MEETING SHALL RESOLVE:
TO INITIATE A
SPECIAL INVESTIGATION OF THE
COMPANY'S NON-
EUROPEAN BUSINESS, PARTICULARLY
AS TO THE
ACTIONS OF THE BOARD OF
DIRECTORS, CEO AND
AUDITORS
RESOLUTION ON SHAREHOLDER
PROPOSAL FROM
MR THORWALD ARVIDSSON THAT THE

21.K TO MAKE Management No
PUBLIC ALL REVIEW MATERIALS Action
ABOUT THE NON-
EUROPEAN BUSINESS, BOTH
INTERNALLY AND
EXTERNALLY
SHAREHOLDER PROPOSAL FROM MR
THORWALD

22 ARVIDSSON ON RESOLUTION ON Management No
AMENDMENT OF Action
THE COMPANY'S ARTICLES OF
ASSOCIATION

TELEGRAAF MEDIA GROEP NV, AMSTERDAM

Security	N8502L104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	05-Apr-2017
ISIN	NL0000386605	Agenda	707876946 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE			
CMMT	VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU	Non-Voting		
1	OPEN MEETING	Non-Voting		
2	ESTABLISHING MEETING AGENDA	Non-Voting		
3	DISCUSS REPORT OF THE MEETING OF HOLDERS	Non-Voting		
4	OF DEPOSITARY RECEIPTS DISCUSS MINUTES OF PREVIOUS MEETING	Non-Voting		

5	DISCUSS ACTIVITIES OF STICHTING ADMINISTRATIEKANTOOR VAN AANDELEN	Non-Voting
6.A	TELEGRAAF-MEDIA GROEP NV VACANCY OPEN FOR E.S. SCHNEIDER AS DIRECTOR	Non-Voting
6.B	VACANCY OPEN FOR J.F.H.M. VAN EXTER AS DIRECTOR	Non-Voting
7	DISCUSS OFFERS FROM MEDIAHUIS AND TALPA	Non-Voting
8	ANY OTHER BUSINESS	Non-Voting
9	CLOSE MEETING	Non-Voting

AMERICA MOVIL, S.A.B. DE C.V.

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	05-Apr-2017
ISIN	US02364W1053	Agenda	934560423 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
2.		Management	For	

AMERICA MOVIL, S.A.B. DE C.V.

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	05-Apr-2017
ISIN	US02364W1053	Agenda	934567629 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS	Management	Abstain	

OF THE SERIES "L" SHARES ARE
ENTITLED TO
APPOINT. ADOPTION OF RESOLUTIONS
THEREON.

APPOINTMENT OF DELEGATES TO
EXECUTE, AND
IF, APPLICABLE, FORMALIZE THE

2. RESOLUTIONS ManagementFor
ADOPTED BY THE MEETING.
ADOPTION OF
RESOLUTIONS THEREON.

ELISA CORPORATION, HELSINKI

Security X1949T102

Ticker Symbol

ISIN FI0009007884

Meeting Type

Annual General Meeting

Meeting Date

06-Apr-2017

Agenda

707714944 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A	Non-Voting		
CMMT	FINNISH-SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD- STILL BE REQUIRED.	Non-Voting		
1	OPENING OF THE MEETING	Non-Voting		
2	CALLING THE MEETING TO ORDER ELECTION OF PERSONS TO SCRUTINIZE THE	Non-Voting		
3	MINUTES AND TO SUPERVISE THE COUNTING-OF VOTES	Non-Voting		
4		Non-Voting		

	RECORDING THE LEGALITY OF THE MEETING	
5	RECORDING THE ATTENDANCE AT THE MEETING	Non-Voting
	AND ADOPTION OF THE LIST OF VOTES PRESENTATION OF THE FINANCIAL STATEMENTS,	
6	THE REPORT OF THE BOARD OF-DIRECTORS AND	Non-Voting
	THE AUDITOR'S REPORT FOR THE YEAR 2016;	
7	REVIEW BY THE CEO ADOPTION OF THE FINANCIAL STATEMENTS	Management No Action
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN	
	ON THE BALANCE SHEET AND THE PAYMENT OF	Management No Action
	DIVIDEND: EUR 1.50 PER SHARE	
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE	Management No Action
	CEO FROM LIABILITY	
10	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ON	Management No Action
	THE GROUNDS FOR REIMBURSEMENT OF TRAVEL	
	EXPENSES	
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO	Management No Action
	THE ANNUAL GENERAL MEETING THAT THE	
	NUMBER OF BOARD MEMBERS BE SEVEN (7)	
12	ELECTION OF MEMBERS OF THE BOARD OF	ManagementNo Action
	DIRECTORS: THE SHAREHOLDERS' NOMINATION	
	BOARD PROPOSES TO THE ANNUAL GENERAL	
	MEETING THAT MR RAIMO LIND, MS CLARISSE	
	BERGGARDH, MR PETTERI KOPONEN, MS LEENA	
	NIEMISTO, MS SEIJA TURUNEN AND	

MR MIKA
VEHVILAINEN BE RE-ELECTED AS
MEMBERS OF
THE BOARD OF DIRECTORS. THE
NOMINATION
BOARD PROPOSES FURTHER THAT MR
ANTTI
VASARA IS ELECTED AS A NEW
MEMBER OF THE
BOARD OF DIRECTORS
RESOLUTION ON THE REMUNERATION
OF THE

13 AUDITOR AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES Management No Action

RESOLUTION ON THE NUMBER OF
AUDITORS: THE
BOARD OF DIRECTORS PROPOSES,
BASED ON
RECOMMENDATION OF THE BOARD'S
AUDIT
COMMITTEE, TO THE ANNUAL
GENERAL MEETING
THAT THE NUMBER OF AUDITORS
WOULD BE ONE
(1)

14 ELECTION OF AUDITOR: KPMG OY AB Management No Action

AUTHORIZING THE BOARD OF
DIRECTORS TO

16 DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES Management No Action

PROPOSAL BY THE BOARD OF
DIRECTORS TO

17 AMEND SECTIONS 6 AND 12 OF THE ARTICLES OF ASSOCIATION Management No Action

PROPOSAL BY THE BOARD OF
DIRECTORS

18 REGARDING SHARES OF ELISA CORPORATION GIVEN AS MERGER CONSIDERATION Management No Action

TO THE
SHAREHOLDERS OF YOMI PLC

19 CLOSING OF THE MEETING Non-Voting

CMMT 30 JAN 2017: PLEASE NOTE THAT THIS Non-Voting

IS A
REVISION DUE TO MODIFICATION OF
THE-TEXT OF
RESOLUTION 8. IF YOU HAVE

ALREADY SENT IN
YOUR VOTES, PLEASE DO NOT-VOTE
AGAIN
UNLESS YOU DECIDE TO AMEND
YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOUR

Security	F91255103	Meeting Type	MIX
Ticker Symbol		Meeting Date	13-Apr-2017
ISIN	FR0000054900	Agenda	707786402 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO		Non-Voting	

PASS
CONTROL OF YOUR SHARES IN THIS
WAY, PLEASE
CONTACT YOUR-BROADRIDGE CLIENT
SERVICE
REPRESENTATIVE. THANK YOU
08 MAR 2017: PLEASE NOTE THAT
IMPORTANT
ADDITIONAL MEETING INFORMATION
IS-AVAILABLE
BY CLICKING ON THE MATERIAL URL
LINK:-
<http://balo.journal-officiel.gouv.fr/pdf/2017/0222/201702221700342.pdf>,
AND-<https://balo.journal-officiel.gouv.fr/pdf/2017/0308/201703081700476.pdf>-

CMMT

Non-Voting

PLEASE NOTE THAT THIS IS A
REVISION DUE TO
RECEIPT OF DIVIDEND AMOUNT
AND-ADDITION OF
URL LINK. IF YOU HAVE ALREADY
SENT IN YOUR
VOTES, PLEASE DO NOT-VOTE AGAIN
UNLESS YOU
DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.
APPROVAL OF THE ANNUAL
INDIVIDUAL FINANCIAL

- | | | | |
|-----|---|---------------|-----|
| O.1 | STATEMENTS AND OPERATIONS FOR THE 2016 FINANCIAL YEAR
APPROVAL OF THE CONSOLIDATED FINANCIAL | ManagementFor | For |
| O.2 | STATEMENTS AND TRANSACTIONS FOR THE 2016 FINANCIAL YEAR
APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO | ManagementFor | For |
| O.3 | ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE
ALLOCATION OF INCOME FOR THE 2016 FINANCIAL | ManagementFor | For |
| O.4 | YEAR AND SETTING OF THE DIVIDEND: EUR 0.28 PER SHARE | ManagementFor | For |
| O.5 | APPROVAL OF A DEFINED-BENEFIT PENSION PLAN FOR THE BENEFIT OF GILLES | ManagementFor | For |

	PELISSON, CHIEF EXECUTIVE OFFICER REVIEW OF THE COMPENSATION OWED OR PAID TO NONCE PAOLINI, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR UP TO 18 FEBRUARY 2016 REVIEW OF THE COMPENSATION OWED OR PAID TO GILLES PELISSON, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR FROM 19 FEBRUARY 2016 REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO GILLES PELISSON RENEWAL OF THE TERM OF CATHERINE DUSSART AS DIRECTOR FOR THREE YEARS RENEWAL OF THE TERM OF OLIVIER BOUYGUES AS DIRECTOR FOR THREE YEARS EXPIRATION OF THE TERMS OF THE STATUTORY AUDITOR (KPMG AUDIT IS) AND OF THE DEPUTY STATUTORY AUDITOR(KPMG AUDIT ID) AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF OWN SHARES			
O.6		ManagementFor	For	
O.7		ManagementFor	For	
O.8		ManagementFor	For	
O.9		ManagementFor	For	
O.10		ManagementAgainst	Against	
O.11		ManagementFor	For	
O.12		ManagementFor	For	
E.13		ManagementFor	For	

HELD BY
THE COMPANY
DELEGATION OF AUTHORITY
GRANTED TO THE
BOARD OF DIRECTORS TO INCREASE
THE SHARE
CAPITAL BY WAY OF A PUBLIC OFFER,
WITH

E.14 RETENTION OF THE PRE-EMPTIVE
SUBSCRIPTION
RIGHT OF SHAREHOLDERS, BY
ISSUING SHARES
AND ANY SECURITIES GRANTING
IMMEDIATE

ManagementAgainst Against

AND/OR DEFERRED ACCESS TO
COMPANY SHARES
DELEGATION OF AUTHORITY
GRANTED TO THE
BOARD OF DIRECTORS TO INCREASE

E.15 THE SHARE
CAPITAL BY INCORPORATING
PREMIUMS,
RESERVES, PROFITS OR OTHER
ELEMENTS

ManagementAgainst Against

DELEGATION OF AUTHORITY
GRANTED TO THE
BOARD OF DIRECTORS TO INCREASE
THE SHARE
CAPITAL BY WAY OF A PUBLIC OFFER,
WITH

E.16 CANCELLATION OF THE PRE-EMPTIVE
SUBSCRIPTION RIGHT OF
SHAREHOLDERS, BY
ISSUING SHARES AND ANY
SECURITIES GRANTING
IMMEDIATE AND/OR DEFERRED
ACCESS TO

ManagementAgainst Against

COMPANY SHARES)
DELEGATION OF AUTHORITY
GRANTED TO THE
BOARD OF DIRECTORS TO INCREASE
THE SHARE
CAPITAL BY WAY OF PRIVATE
PLACEMENT, WITH
CANCELLATION OF THE PRE-EMPTIVE
SUBSCRIPTION RIGHT OF
SHAREHOLDERS, BY
ISSUING SHARES AND ANY
SECURITIES GRANTING
IMMEDIATE AND/OR DEFERRED
ACCESS TO

E.17 DELEGATION OF AUTHORITY
GRANTED TO THE
BOARD OF DIRECTORS TO INCREASE
THE SHARE
CAPITAL BY WAY OF PRIVATE
PLACEMENT, WITH
CANCELLATION OF THE PRE-EMPTIVE
SUBSCRIPTION RIGHT OF
SHAREHOLDERS, BY
ISSUING SHARES AND ANY
SECURITIES GRANTING
IMMEDIATE AND/OR DEFERRED
ACCESS TO

ManagementAgainst Against

COMPANY SHARES

AUTHORISATION GRANTED TO THE
BOARD OF

DIRECTORS TO SET, ACCORDING TO
THE TERMS

DETERMINED BY THE GENERAL
MEETING, THE

E.18 ISSUE PRICE, WITHOUT THE
PRE-EMPTIVE ManagementAgainst Against

SUBSCRIPTION RIGHT OF
SHAREHOLDERS, BY

WAY OF A PUBLIC OFFER OR PRIVATE
PLACEMENT,

OF EQUITY SECURITIES TO BE ISSUED
IMMEDIATELY OR TO BE DEFERRED

AUTHORISATION GRANTED TO THE
BOARD OF

DIRECTORS TO INCREASE THE
NUMBER OF

E.19 SECURITIES TO BE ISSUED IN THE
EVENT OF A ManagementAgainst Against

CAPITAL INCREASE WITH OR
WITHOUT THE PRE-

EMPTIVE SUBSCRIPTION RIGHT OF
SHAREHOLDERS

DELEGATION OF POWERS GRANTED
TO THE

BOARD OF DIRECTORS TO INCREASE
THE SHARE

CAPITAL, WITH CANCELLATION OF
THE PRE-

EMPTIVE SUBSCRIPTION RIGHT OF
SHAREHOLDERS, AS REMUNERATION

E.20 FOR
CONTRIBUTIONS IN KIND MADE TO ManagementAgainst Against

THE COMPANY

AND CONSISTING OF EQUITY
SECURITIES OR

SECURITIES GRANTING ACCESS TO
THE CAPITAL

OF ANOTHER COMPANY, OUTSIDE OF
A PUBLIC

EXCHANGE OFFER

E.21 DELEGATION OF AUTHORITY
GRANTED TO THE ManagementAgainst Against

BOARD OF DIRECTORS TO INCREASE
THE SHARE

CAPITAL, WITH CANCELLATION OF
THE PRE-

EMPTIVE SUBSCRIPTION RIGHT OF
SHAREHOLDERS, AS REMUNERATION

	FOR CONTRIBUTIONS IN KIND IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY		
E.22	OVERALL LIMITATION OF FINANCIAL AUTHORISATIONS	ManagementFor	For
	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-		
E.23	EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES	ManagementFor	For
	ADHERING TO A COMPANY SAVINGS PLAN AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR		
E.24	EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT WHERE REQUIRED	ManagementFor	For
	POWERS TO CARRY OUT ALL LEGAL		
E.25	FILINGS AND FORMALITIES	ManagementFor	For

BOYD GAMING CORPORATION

Security	103304101	Meeting Type	Annual
Ticker Symbol	BYD	Meeting Date	13-Apr-2017
ISIN	US1033041013	Agenda	934545243 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 JOHN R. BAILEY		For	For
	2 ROBERT L. BOUGHNER		For	For
	3 WILLIAM R. BOYD		For	For
	4 WILLIAM S. BOYD		For	For
	5 RICHARD E. FLAHERTY		For	For

6	MARIANNE BOYD JOHNSON	For	For
7	KEITH E. SMITH	For	For
8	CHRISTINE J. SPADAFOR	For	For
9	PETER M. THOMAS	For	For
10	PAUL W. WHETSELL	For	For
11	VERONICA J. WILSON	For	For

TO RATIFY THE APPOINTMENT OF
DELOITTE &

2.	TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For
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3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
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4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management3 Years	For
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5.	RE-APPROVAL OF THE MATERIAL TERMS OF THE COMPANY'S 2012 STOCK INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE, AS AMENDED.	ManagementFor	For
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RTL GROUP SA, LUXEMBOURG

Security	L80326108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	19-Apr-2017
ISIN	LU0061462528	Agenda	707855170 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE BOARD'S AND AUDITOR'S REPORTS	Non-Voting		
2.1	APPROVE FINANCIAL STATEMENTS	ManagementFor		For
2.2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS	ManagementFor		For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS: EUR 3.00 PER SHARE	ManagementFor		For
4.1	APPROVE DISCHARGE OF DIRECTORS	ManagementFor		For
4.2	APPROVE DISCHARGE OF AUDITORS	ManagementFor		For
5.1	APPROVE RESIGNATIONS OF ANKE SCHAFERKORDT AND JACQUES SANTER AS DIRECTORS	ManagementFor		For
5.2	ELECT BERT HABETS AS EXECUTIVE DIRECTOR	ManagementFor		For
5.3	ELECT JEAN-LOUIS SCHILTZ AS NON-EXECUTIVE	ManagementFor		For

DIRECTOR
RENEW APPOINTMENT OF
5.4 PRICEWATERHOUSECOOPERS AS ManagementFor For
AUDITOR

6 TRANSACT OTHER BUSINESS Non-Voting

23 MAR 2017: PLEASE NOTE THAT THIS
IS A

REVISION DUE TO RECEIPT OF
DIVIDEND-
AMOUNT,CHANGE IN MEETING TYPE
FROM AGM TO

OGM AND MODIFICATION OF THE
CMMT TEXT OF- Non-Voting

RESOLUTION 5.1. IF YOU HAVE
ALREADY SENT IN
YOUR VOTES, PLEASE DO NOT
VOTE-AGAIN
UNLESS YOU DECIDE TO AMEND
YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

RTL GROUP SA, LUXEMBOURG

Security L80326108

Ticker Symbol

ISIN LU0061462528

Meeting Type

Meeting Date

Agenda

Special General Meeting

19-Apr-2017

707855637 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	APPROVE VARIOUS AMENDMENTS TO THE COMPANY'S ARTICLES RE: LEGISLATIVE UPDATES	Management	For	For
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CONTAX PARTICIPACOES SA, RIO DE JANEIRO

Security P3144E103

Ticker Symbol

ISIN BRCTAXACNOR3

Meeting Type

Meeting Date

Agenda

Annual General Meeting

19-Apr-2017

707859736 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT:	Non-Voting		
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A BENEFICIAL OWNER SIGNED POWER
OF-
ATTORNEY (POA) IS REQUIRED IN
ORDER TO
LODGE AND EXECUTE YOUR VOTING-
INSTRUCTIONS IN THIS MARKET.
ABSENCE OF A
POA, MAY CAUSE YOUR
INSTRUCTIONS TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE
PLEASE NOTE THAT COMMON
SHAREHOLDERS
SUBMITTING A VOTE TO ELECT A
MEMBER FROM-
THE LIST PROVIDED MUST INCLUDE
THE
CANDIDATES NAME IN THE VOTE
INSTRUCTION.-

HOWEVER WE CANNOT DO THIS
THROUGH THE
PROXYEDGE PLATFORM. IN ORDER TO
SUBMIT-A

CMMT VOTE TO ELECT A CANDIDATE, Non-Voting
CLIENTS MUST

CONTACT THEIR CSR TO INCLUDE
THE-NAME OF
THE CANDIDATE TO BE ELECTED. IF
INSTRUCTIONS

TO VOTE ON THIS ITEM ARE-RECEIVED
WITHOUT A

CANDIDATE'S NAME, YOUR VOTE
WILL BE

PROCESSED IN FAVOUR OR-AGAINST
THE

DEFAULT COMPANIES CANDIDATE.
THANK YOU

PLEASE NOTE THAT VOTES 'IN FAVOR'
AND

'AGAINST' IN THE SAME AGENDA ITEM
ARE-NOT

CMMT ALLOWED. ONLY VOTES IN FAVOR Non-Voting
AND/OR

ABSTAIN OR AGAINST AND/ OR
ABSTAIN-ARE

ALLOWED. THANK YOU

TO TAKE KNOWLEDGE OF THE
DIRECTORS

ACCOUNTS, TO EXAMINE, DISCUSS
AND VOTE ON

I THE ADMINISTRATIONS REPORT, Management No
FINANCIAL Action

STATEMENTS ACCOMPANIED BY THE
INDEPENDENT AUDITORS REPORT
REGARDING

THE FISCAL YEAR ENDING ON
DECEMBER 31, 2016

II TO APPROVE THE RESULTS Management No
DESTINATION OF 2016 Action

III Management

IV	TO FIX THE BOARD OF DIRECTORS GLOBAL ANNUAL REMUNERATION REPLACEMENT OF ONE EFFECTIVE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS, TO BE APPOINTED BY THE COMPANY ADMINISTRATION. CANDIDATE. CHRISTIANE ALMEIDA EDINGTON TO ELECT THE EFFECTIVE AND SUBSTITUTES FISCAL COUNCIL MEMBERS WITH TERM UNTIL THE MEETING WILL DELIBERATE THE ACCOUNTS OF THE ENDING YEAR ON DECEMBER, 31 2017.	Management	No Action		
V.1	CANDIDATES APPOINTED BY COMPANY ADMINISTRATION. PRINCIPAL MEMBERS. ADEMIR JOSE SCARPIN, MARCIO MAGNO DE ABREU AND PATRICIA MARIA DE ARRUDA FRANCO. SUBSTITUTE. DEMETRIO COKINOS AND NEWON BRANDAO FERRAZ RAMOS TO FIX THE FISCAL COUNCIL REMUNERATION	Management	No Action		
V.2	CONTAX PARTICIPACOES SA, RIO DE JANEIRO	Management	No Action		
Security	P3144E103	Meeting Type	ExtraOrdinary General Meeting		
Ticker Symbol		Meeting Date	19-Apr-2017		
ISIN	BRCTAXACNOR3	Agenda	707859748 - Management		
Item	Proposal	Proposed by	Vote	For/Against Management	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE	Non-Voting			

REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE
PLEASE NOTE THAT VOTES 'IN FAVOR'
AND
'AGAINST' IN THE SAME AGENDA ITEM
ARE-NOT

CMMT ALLOWED. ONLY VOTES IN FAVOR AND/OR

ABSTAIN OR AGAINST AND/ OR
ABSTAIN-ARE

ALLOWED. THANK YOU

TO RATIFY THE COMPENSATION PAID

TO THE

I COMPANY DIRECTORS FOR THE 2016 FISCAL YEAR

ORBCOMM INC.

Security 68555P100

Ticker Symbol ORBC

ISIN US68555P1003

Meeting Type

Annual

Meeting Date

19-Apr-2017

Agenda

934550422 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARC EISENBERG		For	For
	2 TIMOTHY KELLEHER		For	For
	3 JOHN MAJOR		For	For
	RATIFICATION OF GRANT THORNTON LLP AS			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
	ADVISORY VOTE TO APPROVE			
3.	EXECUTIVE COMPENSATION	Management	For	For
	ADVISORY VOTE ON THE FREQUENCY OF			
4.	EXECUTIVE COMPENSATION SHAREHOLDER VOTE	Management	1 Year	For

TIM PARTICIPACOES SA

Security 88706P205

Ticker Symbol TSU

ISIN US88706P2056

Meeting Type

Annual

Meeting Date

19-Apr-2017

Agenda

934578925 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE	Management	For	For

COMPANY, DATED AS OF DECEMBER
31ST, 2016

TO RESOLVE ON THE MANAGEMENT'S
PROPOSAL

FOR THE ALLOCATION OF THE
RESULTS RELATED

2. RESULTS RELATED TO THE FISCAL YEAR OF 2016, AND ON THE

DISTRIBUTION OF DIVIDENDS BY THE COMPANY

ELECTION OF DIRECTOR: ALBERTO

3A.	EMMANUEL CARVALHO WHITAKER	ManagementFor	For
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CARVALHO WHITAKER

3B.	ELECTION OF DIRECTOR: ENRICO BARSOTTI	ManagementFor	For
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ELECTION OF DIRECTOR: ENRICO

3C.	ELECTION OF DIRECTOR: ERIC ZAMPONE	ManagementFor	For
	ELECTION OF DIRECTOR: ELISABETTA		

COLACCHIA

3E.	ELECTION OF DIRECTOR: HERCULANO ANIBAL	ManagementFor	For
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ALVES

ELECTION OF DIRECTOR: MANOEL

3F.	HORACIO FRANCISCO DA SILVA	ManagementFor	For
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ELECTION OF DIRECTORS

CESAR PEREIRA

DE ARAUJO
ELECTION OF DIRECTOR: NICOLETTA

MONTELLA

ELECTION OF DIRECTOR: SABRINA

31.	VALENZA	ManagementFor	For
32.	ELECTION OF DIRECTOR: STEFANO DE		

ANGELIS

TO RESOLVE ON THE COMPOSITION OF

THE

FISCAL COUNCIL OF THE COMPANY

AND TO ELECT

4A.	THE MEMBERS OF THE FISCAL COUNCIL OF THE	ManagementFor	For
-----	--	---------------	-----

COMPANY: WALMIR KESSELI

(MEMBER) / OSWALDO

ORSOLIN (ALTERNATE MEMBER)

4B. TO RESOLVE ON THE COMPOSITION OF ManagementFor For

FISCAL COUNCIL OF THE COMPANY

AND TO ELECT

THE MEMBERS OF THE FISCAL

COUNCIL OF THE

COMPANY: JOSINO DE ALMEIDA

FONSECA

(MEMBER) / JOAO VERNER
JUNEMANN
(ALTERNATE MEMBER)
TO RESOLVE ON THE COMPOSITION OF
THE
FISCAL COUNCIL OF THE COMPANY
AND TO ELECT
THE MEMBERS OF THE FISCAL

4C. COUNCIL OF THE COMPANY: JARBAS TADEU BARSANTI RIBEIRO ManagementFor For

(MEMBER) / ANNA MARIA CERENTINI
GOUVEA
GUIMARAES (ALTERNATE MEMBER)
TO RESOLVE ON THE COMPENSATION
PROPOSAL

5. FOR THE COMPANY'S ADMINISTRATORS, THE MEMBERS OF THE COMMITTEES AND THE MEMBERS OF THE FISCAL COUNCIL, FOR THE FISCAL YEAR OF 2017 ManagementAgainst Against

TO RESOLVE ON THE PROPOSAL FOR
THE
EXTENSION OF THE COOPERATION
AND SUPPORT
AGREEMENT, THROUGH THE
EXECUTION OF THE
10TH AMENDMENT TO THIS

E1. AGREEMENT, TO BE ENTERED INTO BETWEEN TELECOM ITALIA S.P.A., ON THE ONE HAND, AND TIM CELULAR S.A. ("TCEL") AND INTELIG TELECOMUNICACOES LTDA. ManagementFor For

("INTELIG"), ON THE OTHER HAND,
WITH THE
COMPANY'S INTERVENTION

WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN

Security ADPV09931

Ticker Symbol

ISIN NL0000395903

Meeting Type

Meeting Date

Agenda

Annual General Meeting

20-Apr-2017

707824290 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2.A	RECEIVE REPORT OF MANAGEMENT BOARD		Non-Voting	
2.B			Non-Voting	

	RECEIVE REPORT OF SUPERVISORY BOARD		
2.C	DISCUSS REMUNERATION REPORT	Non-Voting	
3.A	ADOPT FINANCIAL STATEMENTS	ManagementFor	For
	RECEIVE EXPLANATION ON		
3.B	COMPANY'S RESERVES	Non-Voting	
	AND DIVIDEND POLICY		
	IT IS PROPOSED THAT A DIVIDEND		
	OVER THE		
	FISCAL YEAR 2016 WILL BE DECLARED		
	AT EUR 0,79		
	PER SHARE, FROM WHICH EUR 0,19 PER		
	SHARE		
3.C	HAS BEEN DISTRIBUTED AS INTERIM	ManagementFor	For
	DIVIDEND IN		
	SEPT EMBER 2016. REMAINS A FINAL		
	DIVIDEND OF		
	EUR 0,60 IN CASH, PAYABLE ON 16		
	MAY 2017		
4.A	APPROVE DISCHARGE OF	ManagementFor	For
	MANAGEMENT BOARD		
4.B	APPROVE DISCHARGE OF	ManagementFor	For
	SUPERVISORY BOARD		
5.A	ELECT FRANS CREMERS TO	ManagementFor	For
	SUPERVISORY BOARD		
5.B	ELECT ANN ZIEGLER TO SUPERVISORY	ManagementFor	For
	BOARD		
6	REELECT KEVIN ENTRICKEN TO	ManagementFor	For
	EXECUTIVE BOARD		
	GRANT BOARD AUTHORITY TO ISSUE		
7.A	SHARES UP	ManagementFor	For
	TO 10 PERCENT OF ISSUED CAPITAL		
	AUTHORIZE BOARD TO EXCLUDE		
7.B	PREEMPTIVE	ManagementFor	For
	RIGHTS FROM SHARE ISSUANCES		
	AUTHORIZE REPURCHASE OF UP TO 10		
8	PERCENT	ManagementFor	For
	OF ISSUED SHARE CAPITAL		
	APPROVE CANCELLATION OF		
9	REPURCHASED	ManagementFor	For
	SHARES		
10	OTHER BUSINESS	Non-Voting	
11	CLOSE MEETING	Non-Voting	
CMMT	27 MAR 2017: PLEASE NOTE THAT THIS	Non-Voting	
	IS A		
	REVISION DUE TO MODIFICATION OF		
	THE-TEXT OF		
	RESOLUTION 3. IF YOU HAVE		
	ALREADY SENT IN		
	YOUR VOTES, PLEASE DO NOT-VOTE		
	AGAIN		

UNLESS YOU DECIDE TO AMEND
YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

WORLD WRESTLING ENTERTAINMENT, INC.

Security	98156Q108	Meeting Type	Annual
Ticker Symbol	WWE	Meeting Date	20-Apr-2017
ISIN	US98156Q1085	Agenda	934536751 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 VINCENT K. MCMAHON		For	For
	2 STEPHANIE M. LEVESQUE		For	For
	3 PAUL LEVESQUE		For	For
	4 STUART U. GOLDFARB		For	For
	5 PATRICIA A. GOTTESMAN		For	For
	6 LAUREEN ONG		For	For
	7 ROBYN W. PETERSON		For	For
	8 FRANK A. RIDDICK, III		For	For
	9 JEFFREY R. SPEED		For	For
	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
	ADVISORY VOTE TO APPROVE			
3.	EXECUTIVE COMPENSATION.	Management	For	For
	ADVISORY VOTE ON FREQUENCY OF			
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

WYNN RESORTS, LIMITED

Security	983134107	Meeting Type	Annual
Ticker Symbol	WYNN	Meeting Date	21-Apr-2017
ISIN	US9831341071	Agenda	934538731 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 ROBERT J. MILLER		For	For
	2 CLARK T. RANDT, JR.		For	For
	3 D. BOONE WAYSON		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG			
2.	LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Management	For	For
	ACCOUNTING FIRM FOR 2017.			
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE	Management	For	For

OFFICERS AS DESCRIBED IN THE
PROXY
STATEMENT.

TO APPROVE, ON A NON-BINDING
ADVISORY BASIS,

THE FREQUENCY OF FUTURE

- | | | | | |
|----|--|------------|---------|-----|
| 4. | ADVISORY VOTES TO
APPROVE THE COMPENSATION OF
OUR NAMED
EXECUTIVE OFFICERS. | Management | 3 Years | For |
|----|--|------------|---------|-----|

TO VOTE ON A STOCKHOLDER
PROPOSAL

REGARDING A POLITICAL

- | | | | | |
|----|---|-------------|---------|-----|
| 5. | CONTRIBUTIONS
REPORT, IF PROPERLY PRESENTED AT
THE
ANNUAL MEETING. | Shareholder | Against | For |
|----|---|-------------|---------|-----|

P.T. TELEKOMUNIKASI INDONESIA, TBK

Security 715684106

Ticker Symbol TLK

ISIN US7156841063

Meeting Type

Annual

Meeting Date

21-Apr-2017

Agenda

934585615 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE COMPANY'S ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR, INCLUDING THE BOARD OF COMMISSIONERS' SUPERVISORY REPORT.	Management	For	For
2.	RATIFICATION OF THE COMPANY'S FINANCIAL STATEMENTS AND ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	For
3.	APPROPRIATION OF THE COMPANY'S NET INCOME FOR THE 2016 FINANCIAL YEAR DETERMINATION OF TANTIEM FOR YEAR 2016, SALARY AND HONORARIUM INCLUDING FACILITY	Management	For	For
4.	AND OTHER ALLOWANCE FOR BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS OF THE COMPANY FOR YEAR 2017.	Management	Against	Against
5.	APPOINTMENT OF A PUBLIC ACCOUNTING FIRM TO	Management	Against	Against

AUDIT THE COMPANY'S FINANCIAL
STATEMENTS
FOR THE 2017 FINANCIAL YEAR,
INCLUDING AUDIT
OF INTERNAL CONTROL OVER
FINANCIAL
REPORTING AND APPOINTMENT OF A
PUBLIC
ACCOUNTING FIRM TO AUDIT THE
FINANCIAL
STATEMENT OF THE PARTNERSHIP
AND
COMMUNITY DEVELOPMENT
PROGRAM FOR THE
2017 FINANCIAL YEAR.
RATIFICATION OF MINISTER OF
STATE-OWNED
ENTERPRISE REGULATION NUMBER
PER-

- | | | | |
|----|--|-------------------|---------|
| 6. | 03/MBU/12/2016 ABOUT CHANGES IN
PER-
09/MBU/07/2015 ABOUT PARTNERSHIP
PROGRAM
AND COMMUNITY DEVELOPMENT
PROGRAM IN
STATE-OWNED ENTERPRISE. | ManagementFor | For |
| 7. | CHANGES IN COMPANY'S ARTICLE OF
ASSOCIATION. | ManagementFor | For |
| 8. | CHANGES IN COMPOSITION OF THE
BOARD OF THE
COMPANY. | ManagementAgainst | Against |

VIVENDI SA, PARIS

Security F97982106

Ticker Symbol

ISIN FR0000127771

Meeting Type

MIX

Meeting Date

25-Apr-2017

Agenda

707827359 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING	Non-Voting		

INSTRUCTIONS WILL BE FORWARDED
TO THE-
GLOBAL CUSTODIANS ON THE VOTE
DEADLINE
DATE. IN CAPACITY AS REGISTERED-
INTERMEDIARY, THE GLOBAL
CUSTODIANS WILL
SIGN THE PROXY CARDS AND
FORWARD-THEM TO
THE LOCAL CUSTODIAN. IF YOU
REQUEST MORE
INFORMATION, PLEASE
CONTACT-YOUR CLIENT
REPRESENTATIVE
IN CASE AMENDMENTS OR NEW
RESOLUTIONS
ARE PRESENTED DURING THE
MEETING, YOUR-
VOTE WILL DEFAULT TO 'ABSTAIN'.
SHARES CAN
ALTERNATIVELY BE PASSED TO
THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH
ITEM RAISED. SHOULD YOU-WISH TO
PASS
CONTROL OF YOUR SHARES IN THIS
WAY, PLEASE
CONTACT YOUR-BROADRIDGE CLIENT
SERVICE
REPRESENTATIVE. THANK YOU
APPROVAL OF THE ANNUAL REPORTS
AND

- | | | | |
|-----|--|---------------|-----|
| O.1 | FINANCIAL STATEMENTS FOR THE
2016 FINANCIAL
YEAR
APPROVAL OF THE CONSOLIDATED
FINANCIAL | ManagementFor | For |
| O.2 | STATEMENTS AND REPORTS FOR THE
2016
FINANCIAL YEAR
APPROVAL OF THE SPECIAL REPORT
OF THE | ManagementFor | For |
| O.3 | STATUTORY AUDITORS IN RELATION
TO THE
REGULATED AGREEMENTS AND
COMMITMENTS | ManagementFor | For |
| O.4 | ALLOCATION OF INCOME FOR THE
2016 FINANCIAL
YEAR, SETTING OF THE DIVIDEND AND
ITS | ManagementFor | For |

PAYMENT DATE: EUR 0.40 PER SHARE

ADVISORY REVIEW OF THE
COMPENSATION OWED

O.5	OR PAID TO MR VINCENT BOLLORE, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE 2016	ManagementFor	For
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FINANCIAL YEAR

ADVISORY REVIEW OF THE
COMPENSATION OWED

O.6	OR PAID TO MR ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR	ManagementFor	For
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THE 2016 FINANCIAL YEAR

ADVISORY REVIEW OF THE
COMPENSATION OWED

O.7	OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016	ManagementFor	For
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FINANCIAL YEAR

ADVISORY REVIEW OF THE
COMPENSATION OWED

O.8	OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL	ManagementFor	For
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YEAR

ADVISORY REVIEW OF THE
COMPENSATION OWED

O.9	OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL	ManagementFor	For
-----	---	---------------	-----

YEAR

ADVISORY REVIEW OF THE
COMPENSATION OWED

O.10	OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016	ManagementFor	For
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FINANCIAL YEAR

O.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO	ManagementFor	For
------	---	---------------	-----

	MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN		
	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING		
O.12	COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF HIS MANDATE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING		
O.13	COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO THE MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
	RATIFICATION OF THE COOPTATION OF MR		
O.14	YANNICK BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
	RENEWAL OF THE TERM OF MR		
O.15	VINCENT BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
	APPOINTMENT OF MS VERONIQUE DRIOT-		
O.16	ARGENTIN AS A MEMBER OF THE SUPERVISORY BOARD	ManagementAgainst	Against
	APPOINTMENT OF MS SANDRINE LE BIHAN,		
O.17	REPRESENTING SHAREHOLDER EMPLOYEES, AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
	APPOINTMENT OF DELOITTE &		
O.18	ASSOCIATES AS STATUTORY AUDITOR	ManagementFor	For
	AUTHORISATION TO BE GRANTED TO THE BOARD		
O.19	OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementAgainst	Against

E.20	AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementFor	For
	OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY MEANS OF CANCELLING SHARES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, THE SHARE CAPITAL		
E.21	BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES, WITHIN THE LIMIT OF A NOMINAL CEILING OF 750 MILLION EUROS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS,	ManagementAgainst	Against
E.22	RESERVES, PROFITS OR OTHER ITEMS, WITHIN THE LIMIT OF A NOMINAL CEILING OF 375 MILLION EUROS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT	ManagementAgainst	Against
E.23	OF EMPLOYEES AND RETIRED STAFF WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	ManagementFor	For
E.24	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF	ManagementFor	For

EMPLOYEES OF VIVENDI'S FOREIGN
SUBSIDIARIES
WHO ARE MEMBERS OF A GROUP
SAVINGS
SCHEME AND TO ESTABLISH ANY
EQUIVALENT
MECHANISM, WITH CANCELLATION
OF THE PRE-
EMPTIVE SUBSCRIPTION RIGHT OF
SHAREHOLDERS

E.25 POWERS TO CARRY OUT ALL LEGAL
FORMALITIES ManagementFor For

13 MAR 2017: PLEASE NOTE THAT
IMPORTANT
ADDITIONAL MEETING INFORMATION
IS-AVAILABLE
BY CLICKING ON THE MATERIAL URL
LINK:-

[<http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700521.pdf>]

CMMT AND-PLEASE NOTE THAT THIS IS A
REVISION DUE Non-Voting

TO RECEIPT OF DIVIDEND AMOUNT. IF
YOU-HAVE
ALREADY SENT IN YOUR VOTES,
PLEASE DO NOT
VOTE AGAIN UNLESS YOU DECIDE-TO
AMEND
YOUR ORIGINAL INSTRUCTIONS.
THANK YOU

NATION INTERNATIONAL EDUTAINMENT PUBLIC COMPANY LT

Security	Y6206J118	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2017
ISIN	TH1042010013	Agenda	707852364 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ACKNOWLEDGE THE MINUTES OF THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDER HELD ON APRIL 25, 2016 AND THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER NO. 1/2016 HELD ON DECEMBER 23, 2016	Management	For	For
2	TO CONSIDER AND APPROVE THE COMPANY'S OPERATING RESULTS AND THE BOARD	Management	For	For

OF
DIRECTORS REPORT FOR THE YEAR
2016

TO CONSIDER APPROVE THE
COMPANY'S

3 FINANCIAL STATEMENTS FOR THE ManagementFor For
YEAR ENDED
DECEMBER 31, 2016

TO CONSIDER AND APPROVE THE
OMISSION OF

4 THE DIVIDEND PAYMENT FOR THE ManagementFor For
OPERATING
RESULTS OF THE YEAR ENDED
DECEMBER 31, 2016

TO CONSIDER AND ELECT MS.
KAEMAKORN

5.A VACHIRAVARAKARN AS NEW ManagementAgainst Against
INDEPENDENT
DIRECTOR

TO CONSIDER AND ELECT MR. SUPOTH

5.B PIANSIRI ManagementFor For
AS DIRECTOR

TO CONSIDER THE REMUNERATION OF
DIRECTORS

6 FOR THE YEAR 2017 ManagementFor For
TO CONSIDER AND APPROVE THE

APPOINTMENT

7 OF COMPANY'S AUDITORS AND THE ManagementFor For
DETERMINATION OF AUDIT FEE FOR
THE YEAR
2017

ANY OTHER MATTERS (IF ANY)
IN THE SITUATION WHERE THE

8 CHAIRMAN OF THE ManagementAgainst Against
MEETING SUDDENLY CHANGE THE

AGENDA-

CMMT AND/OR ADD NEW AGENDA DURING Non-Voting
THE MEETING,
WE WILL VOTE THAT AGENDA AS
ABSTAIN

STV GROUP PLC, GLASGOW

Security G8226W137

Ticker Symbol

ISIN GB00B3CX3644

Meeting Type

Meeting Date

Agenda

Annual General Meeting

25-Apr-2017

707873623 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31	Management	For	For

	DECEMBER 2016 WHICH INCLUDES THE REPORTS OF THE DIRECTORS AND THE AUDITORS TO APPROVE THE DIRECTORS' REMUNERATION		
2	REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
3	TO DECLARE A FINAL DIVIDEND OF 11P PER ORDINARY SHARE	ManagementFor	For
4	TO ELECT SIMON MILLER AS A DIRECTOR OF THE COMPANY	ManagementFor	For
5	TO RE-ELECT ROB WOODWARD AS A DIRECTOR OF THE COMPANY	ManagementFor	For
6	TO RE-ELECT CHRISTIAN WOOLFENDEN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
7	TO RE-ELECT ANNE MARIE CANNON AS A DIRECTOR OF THE COMPANY	ManagementFor	For
8	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING	ManagementFor	For
9	TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS OF THE COMPANY	ManagementFor	For
10	TO GRANT THE DIRECTORS THE AUTHORITY TO ALLOT SHARES TO APPROVE THE ALLOTMENT OF SHARES ON A	ManagementFor	For
11	NON-PRE-EMPTIVE BASIS OF UP TO 5 PER CENT OF THE ISSUE SHARE CAPITAL	ManagementFor	For
12	TO APPROVE THE ALLOTMENT OF SHARES ON A NON-PRE-EMPTIVE BASIS OF AN ADDITIONAL 5 PER CENT OF THE ISSUE SHARE CAPITAL TO BE USED FOR THE PURPOSES OF ACQUISITION	ManagementFor	For

13	FUNDING TO PURCHASE THE COMPANY'S OWN SHARES	Management	For	For
	TO ALLOW GENERAL MEETINGS TO BE HELD ON 14 DAYS' NOTICE			
14	TV AZTECA SAB DE CV, MEXICO CITY	Management	For	For
Security	P9423U163	Meeting Type	Ordinary General Meeting	
Ticker Symbol		Meeting Date	25-Apr-2017	
ISIN	MX01AZ060013	Agenda	707998134 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU PLEASE BE ADVISED THAT SHARES WITH SERIES CPO ARE COMMONLY USED FOR THOSE-SHARES THAT CONFER FULL VOTING RIGHTS AND CAN ONLY BE ACQUIRED BY MEXICAN-NATIONALS. IN SOME CASES, ISSUERS HAVE ESTABLISHED NEUTRAL TRUSTS TO ALLOW-FOREIGN INVESTORS TO PURCHASE OTHERWISE RESTRICTED SHARES. IN THESE-INSTANCES, THE NEUTRAL TRUST RETAINS VOTING RIGHTS OF THE SECURITY	Non-Voting		
	PRESENTATION AND, IF APPROPRIATE, THE APPROVAL OF THE REPORT OF THE BOARD OF- DIRECTORS OF THE COMPANY, REPORT OF THE AUDIT COMMITTEE AND REPORT OF THE- DIRECTOR-GENERAL, CORRESPONDING TO THE			
I				

FISCAL YEAR 2016

DISCUSSION AND, IF ANY, APPROVAL
OF THE
FINANCIAL STATEMENTS

II DICTAMINATED,- Non-Voting
CORRESPONDING TO THE FISCAL
YEAR ENDED
DECEMBER 31, 2016

III DISCUSSION AND, IF ANY, APPROVAL Non-Voting
OF THE
PAYMENT OF DIVIDENDS
DETERMINATION OF THE MAXIMUM
AMOUNT OF

IV RESOURCES TO BE INTENDED FOR Non-Voting
THE-
PURCHASE OF THE COMPANY'S OWN
SHARES FOR
THE YEAR 2017

V RATIFICATION OR APPOINTMENT OF Non-Voting
THE MEMBERS
OF THE BOARD OF
DIRECTORS,-SECRETARY NOT
MEMBER OF THE BOARD, AUDIT
COMMITTEE.

VI DETERMINATION OF-EMOLUMENTS Non-Voting
PRESENTATION OF THE REPORT ON
THE
FULFILLMENT OF FISCAL
OBLIGATIONS BY THE-
COMPANY, REGARDING THE FISCAL
YEAR 2016

VII DESIGNATION OF SPECIAL DELEGATES Non-Voting
CHURCHILL DOWNS INCORPORATED

Security 171484108

Ticker Symbol CHDN

ISIN US1714841087

Meeting Type

Annual

Meeting Date

25-Apr-2017

Agenda

934544467 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. FEALY		For	For
	2 DANIEL P. HARRINGTON		For	For
	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE			
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
3.	TO APPROVE THE PERFORMANCE GOALS USED	Management	For	For

FOR PERFORMANCE-BASED AWARDS
UNDER THE
CHURCHILL DOWNS INCORPORATED
EXECUTIVE
ANNUAL INCENTIVE PLAN.

- | | | | |
|----|---|------------------|-----|
| 4. | TO APPROVE, ON A NON-BINDING
ADVISORY BASIS,
EXECUTIVE COMPENSATION.
FREQUENCY OF ADVISORY VOTE ON
EXECUTIVE
COMPENSATION. | ManagementFor | For |
| 5. | EXECUTIVE
COMPENSATION. | Management1 Year | For |

CHARTER COMMUNICATIONS, INC.

Security	16119P108	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	25-Apr-2017
ISIN	US16119P1084	Agenda	934544518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. LANCE CONN	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM C. GOODMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. MALONE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID C. MERRITT	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN A. MIRON	Management	For	For
1I.	ELECTION OF DIRECTOR: BALAN NAIR	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEWHOUSE	Management	For	For
1K.	ELECTION OF DIRECTOR: MAURICIO RAMOS	Management	For	For
1L.	ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE	Management	For	For
1M.	ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION AN ADVISORY VOTE ON THE FREQUENCY OF	Management	For	For
3.	HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	3 Years	For

- THE RATIFICATION OF THE
APPOINTMENT OF
KPMG LLP AS THE COMPANY'S
4. INDEPENDENT ManagementFor For
REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE
YEAR ENDED DECEMBER 31, 2017
STOCKHOLDER PROPOSAL
5. REGARDING PROXY Shareholder Abstain Against
ACCESS

METROPOLE TELEVISION SA, NEUILLY SUR SEINE

Security F6160D108

Ticker Symbol

ISIN FR0000053225

Meeting Type

MIX

Meeting Date

26-Apr-2017

Agenda

707859089 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE	Non-Voting		
CMMT	DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO	Non-Voting		

THE-CHAIRMAN OR
A NAMED THIRD PARTY TO VOTE ON
ANY SUCH
ITEM RAISED. SHOULD YOU-WISH TO
PASS
CONTROL OF YOUR SHARES IN THIS
WAY, PLEASE
CONTACT YOUR-BROADRIDGE CLIENT
SERVICE
REPRESENTATIVE. THANK YOU
PLEASE NOTE THAT IMPORTANT
ADDITIONAL
MEETING INFORMATION IS

CMMT	AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- http://www.journal-officiel.gouv.fr/pdf/2017/0322/201703221700648.pdf APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016; APPROVAL OF NON-TAX DEDUCTIBLE EXPENSES AND CHARGES APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING OF DIVIDEND SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF THESE AGREEMENTS SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT MADE FOR THE BENEFIT OF MR NICOLAS DE TAVERNOST SPECIAL REPORT OF THE STATUTORY AUDITORS	Non-Voting		
O.1		ManagementFor	For	
O.2		ManagementFor	For	
O.3		ManagementFor	For	
O.4		ManagementFor	For	
O.5		ManagementFor	For	
O.6		ManagementFor	For	

	ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT MADE FOR THE BENEFIT OF MR THOMAS VALENTIN SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT MADE FOR THE BENEFIT OF MR JEROME LEFEBURE REVIEW ON THE COMPENSATION OWED OR PAID TO MR NICOLAS DE TAVERNOST, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 2017 COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE ESTABLISHMENT, ALLOCATION AND AWARDING OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND ANY BENEFITS TO BE AWARDED TO THE CHAIRMAN OF THE BOARD OF DIRECTORS REVIEW OF THE COMPENSATION OWED OR PAID TO MR THOMAS VALENTIN, MR JEROME LEFEBURE AND MR DAVID LARRAMENDY, MEMBERS OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 2017 COMPENSATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE ESTABLISHMENT, ALLOCATION AND		
O.7		ManagementFor	For
O.8		ManagementFor	For
O.9		ManagementFor	For
O.10		ManagementFor	For
O.11		ManagementFor	For

	AWARDING OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND ANY BENEFITS TO BE AWARDED TO MEMBERS OF THE BOARD OF DIRECTORS REVIEW OF COMPENSATION OWED OR PAID BY METROPOLE TELEVISION TO MR GUILLAUME DE POSCH, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 COMPENSATION POLICY FOR MEMBERS OF THE SUPERVISORY BOARD: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE ESTABLISHMENT, ALLOCATION AND AWARDING OF		
O.12		ManagementFor	For
O.13	FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND ANY BENEFITS TO BE AWARDED TO MEMBERS OF THE SUPERVISORY BOARD BY METROPOLE TELEVISION AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO BUY BACK		
	ManagementAgainst	Against	
O.14	ITS OWN SHARES WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CANCEL THE SHARES BOUGHT		
E.15	ManagementFor	For	
E.16	BACK BY THE COMPANY WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE DELEGATION OF AUTHORITY TO BE GRANTED TO		
	ManagementFor	For	

THE BOARD OF DIRECTORS TO
INCREASE THE
CAPITAL BY ISSUING COMMON
SHARES AND/OR
SECURITIES GRANTING ACCESS TO
THE CAPITAL
WITH CANCELLATION OF THE
PRE-EMPTIVE
SUBSCRIPTION RIGHT FOR THE
BENEFIT OF THE
MEMBERS OF A COMPANY SAVINGS
SCHEME,
PURSUANT TO ARTICLES L.3332-18
AND
FOLLOWING OF THE FRENCH LABOUR
CODE

E.17 POWERS TO CARRY OUT ALL LEGAL
FORMALITIES ManagementFor For

TELESITES, S.A.B. DE C.V.

Security P90355135

Ticker Symbol

ISIN MX01SI080038

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

26-Apr-2017

708004421 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PRESENTATION, DISCUSSION AND, IF
DEEMED
APPROPRIATE, APPROVAL OF: THE
REPORT FROM
THE GENERAL DIRECTOR THAT IS
PREPARED IN
ACCORDANCE WITH THE TERMS OF
PART XI OF
ARTICLE 44 OF THE SECURITIES
MARKET LAW AND
ARTICLE 172 OF THE GENERAL
MERCANTILE

1.A COMPANIES LAW, ACCOMPANIED BY ManagementAbstain Against

THE OPINION
OF THE OUTSIDE AUDITOR, IN REGARD
TO THE
OPERATIONS AND RESULTS OF THE
COMPANY FOR
THE FISCAL YEAR THAT ENDED ON
DECEMBER 31,
2016, AS WELL AS THE OPINION OF THE
BOARD OF
DIRECTORS IN REGARD TO THE
CONTENT OF THE
MENTIONED REPORT

I.B ManagementAbstain Against

PRESENTATION, DISCUSSION AND, IF
DEEMED
APPROPRIATE, APPROVAL OF: THE
REPORT FROM
THE BOARD OF DIRECTORS THAT IS
REFERRED TO
IN LINE B OF ARTICLE 172 OF THE
GENERAL
MERCANTILE COMPANIES LAW IN
WHICH ARE
CONTAINED THE MAIN ACCOUNTING
AND
INFORMATION POLICIES AND
CRITERIA THAT WERE
FOLLOWED IN THE PREPARATION OF
THE
FINANCIAL INFORMATION OF THE
COMPANY
PRESENTATION, DISCUSSION AND, IF
DEEMED
APPROPRIATE, APPROVAL OF: THE
REPORT ON
THE ACTIVITIES AND TRANSACTIONS

I.C IN WHICH THE Management Abstain Against

BOARD OF DIRECTORS HAS
INTERVENED IN
ACCORDANCE WITH LINE E OF PART
IV OF ARTICLE
28 OF THE SECURITIES MARKET LAW
PRESENTATION, DISCUSSION AND, IF
DEEMED
APPROPRIATE, APPROVAL OF: THE
CONSOLIDATED
FINANCIAL STATEMENTS OF THE
COMPANY TO
DECEMBER 31, 2016, AND V. THE
ANNUAL REPORT

I.D IN REGARD TO THE ACTIVITIES THAT Management Abstain Against

WERE
CARRIED OUT BY THE AUDIT AND
CORPORATE
PRACTICES COMMITTEE IN
ACCORDANCE WITH
PARTS I AND II OF ARTICLE 43 OF THE
SECURITIES
MARKET LAW. RESOLUTIONS IN THIS
REGARD

II REPORT ON THE FULFILLMENT OF THE Management For
OBLIGATION THAT IS CONTAINED IN
PART XIX OF
ARTICLE 76 OF THE INCOME TAX LAW.

RESOLUTIONS IN THIS REGARD PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE		
III	PROPOSAL FOR THE ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND VICE SECRETARY OF THE COMPANY, AFTER THE CLASSIFICATION OF THE INDEPENDENCE OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS. RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE COMMITTEE THAT IS REFERRED TO IN THE PRECEDING ITEM. RESOLUTIONS IN THIS REGARD	ManagementAbstain Against
IV	THE COMPANY, AFTER THE CLASSIFICATION OF THE INDEPENDENCE OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS. RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE COMMITTEE THAT IS REFERRED TO IN THE PRECEDING ITEM. RESOLUTIONS IN THIS REGARD	ManagementAbstain Against
V	THE COMPANY. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE COMMITTEE THAT IS REFERRED TO IN THE PRECEDING ITEM. RESOLUTIONS IN THIS REGARD	ManagementAbstain Against
VI	THE COMPANY. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE COMMITTEE THAT IS REFERRED TO IN THE PRECEDING ITEM. RESOLUTIONS IN THIS REGARD	ManagementAbstain Against
VII	THE COMPANY. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE COMMITTEE THAT IS REFERRED TO IN THE PRECEDING ITEM. RESOLUTIONS IN THIS REGARD	ManagementAbstain Against
VIII	DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT	ManagementFor For

ARE PASSED
BY THE GENERAL MEETING.
RESOLUTIONS IN THIS
REGARD

CONVERGYS CORPORATION

Security	212485106	Meeting Type	Annual
Ticker Symbol	CVG	Meeting Date	26-Apr-2017
ISIN	US2124851062	Agenda	934539959 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ANDREA J. AYERS		For	For
	2 CHERYL K. BEEBE		For	For
	3 RICHARD R. DEVENUTI		For	For
	4 JEFFREY H. FOX		For	For
	5 JOSEPH E. GIBBS		For	For
	6 JOAN E. HERMAN		For	For
	7 THOMAS L. MONAHAN III		For	For
	8 RONALD L. NELSON		For	For
	9 RICHARD F. WALLMAN		For	For

TO RATIFY THE APPOINTMENT OF
ERNST & YOUNG

2.	LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. TO REAPPROVE THE PERFORMANCE GOALS	Management	For	For
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3.	UNDER THE CONVERGYS CORPORATION ANNUAL EXECUTIVE INCENTIVE PLAN. TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
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4.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF ADVISORY VOTES ON	Management	For	For
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5.	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
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S&P GLOBAL INC.

Security	78409V104	Meeting Type	Annual
Ticker Symbol	SPGI	Meeting Date	26-Apr-2017
ISIN	US78409V1044	Agenda	934544582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.		Management	For	For

	ELECTION OF DIRECTOR: MARCO ALVERA		
1B.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	ManagementFor	For
1D.	ELECTION OF DIRECTOR: STEPHANIE C. HILL	ManagementFor	For
1E.	ELECTION OF DIRECTOR: REBECCA JACOBY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MONIQUE F. LEROUX	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARIA R. MORRIS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DOUGLAS L. PETERSON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	ManagementFor	For
1K.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	ManagementFor	For
1L.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	ManagementFor	For
2.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY ON WHICH THE COMPANY CONDUCTS AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management1 Year	For
4.	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	26-Apr-2017
ISIN	CA05534B7604	Agenda	934549998 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For

2	S. BROCHU	For	For
3	R.E. BROWN	For	For
4	G.A. COPE	For	For
5	D.F. DENISON	For	For
6	R.P. DEXTER	For	For
7	I. GREENBERG	For	For
8	K. LEE	For	For
9	M.F. LEROUX	For	For
10	G.M. NIXON	For	For
11	C. ROVINESCU	For	For
12	K. SHERIFF	For	For
13	R.C. SIMMONDS	For	For
14	P.R. WEISS	For	For

02	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For

JASMINE INTERNATIONAL PUBLIC COMPANY LIMITED

Security	Y44202334	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	TH0418G10Z11	Agenda	707784232 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER CERTIFYING THE MINUTES OF THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS, HELD ON 29 APRIL 2016	Management	For	For
2	TO ACKNOWLEDGE THE BOARD OF DIRECTORS' ANNUAL REPORT ON THE COMPANY'S OPERATION RESULT FOR THE YEAR 2016	Management	For	For
3	TO CONSIDER APPROVING THE COMPANY'S FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT, ENDED 31 DECEMBER 2016	Management	Against	Against
4	TO CONSIDER THE ALLOCATION OF NET PROFIT AS LEGAL RESERVE AND THE DIVIDEND FOR THE YEAR 2016	Management	For	For
5	TO CONSIDER AN APPOINTMENT OF AUDITOR AND TO FIX AUDIT FEE FOR THE YEAR 2017	Management	For	For
6.1	TO CONSIDER THE ELECTION OF DIRECTOR TO	Management	Against	Against

	REPLACE THOSE WHO RETIRE BY ROTATION AND FIX THE REMUNERATION FOR THE YEAR 2017: MRS.CHANTRA PURNARIKSHA TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION AND FIX THE REMUNERATION FOR THE YEAR 2017: MR.SUBHOJ SUNYABHISITHKUL TO CONSIDER THE ELECTION OF DIRECTOR TO		
6.2	REPLACE THOSE WHO RETIRE BY ROTATION AND FIX THE REMUNERATION FOR THE YEAR 2017: MR.SUBHOJ SUNYABHISITHKUL TO CONSIDER THE ELECTION OF DIRECTOR TO	ManagementFor	For
6.3	REPLACE THOSE WHO RETIRE BY ROTATION AND FIX THE REMUNERATION FOR THE YEAR 2017: MR.TERASAK JERAUSWAPONG TO CONSIDER THE ELECTION OF DIRECTOR TO	ManagementFor	For
6.4	REPLACE THOSE WHO RETIRE BY ROTATION AND FIX THE REMUNERATION FOR THE YEAR 2017: MR.PLEUMJAI SINARKORN TO APPROVE THE DISPOSAL OF THE ADDITIONAL	ManagementAgainst	Against
7	OPTICAL FIBER CABLE (OFC) TO THE JASMINE BROADBAND INTERNET INFRASTRUCTURE FUND TO APPROVE THE ENTERING INTO OF THE ASSET ACQUISITION TRANSACTION BY MEANS OF LEASING THE ADDITIONAL OPTICAL FIBER CABLE (OFC) FROM THE JASMINE	ManagementAgainst	Against
8	BROADBAND INTERNET INFRASTRUCTURE FUND AND PROVIDING THE FUND A GUARANTEE OF ASSET LEASE PAYMENT TO BE OBTAINED FROM THE LEASING OUT OF THE ADDITIONAL ASSETS	ManagementAgainst	Against
9	TO APPROVE THE SUBSCRIPTION OF NEWLY- ISSUED INVESTMENT UNITS OF THE JASMINE	ManagementAgainst	Against

BROADBAND INTERNET
INFRASTRUCTURE FUND
TO APPROVE THE APPOINTMENT OF
THE
AUTHORIZED PERSON TO UNDERTAKE
ACTIONS IN

10 CONNECTION WITH THE ENTERING INTO OF THE
ASSET ACQUISITION AND DISPOSAL
TRANSACTION

ManagementAgainst Against

AS DETAILED IN

11 TO CONSIDER OTHER ISSUES (IF ANY) PLEASE NOTE THAT AGENDA ITEM 7 -
9 IN THIS

ManagementAgainst Against

REGARD, THE MATTERS IN AGENDA
ITEM-7 - 10

ARE RELATED TO EACH OTHER.

THEREFORE, THE

APPROVAL ON THE MATTERS-UNDER
AGENDA

ITEM 7 - 10 ARE CONSIDERED AS

CONDITIONAL

UPON EACH OTHER.-SHOULD ANY OF
SUCH

AGENDA ITEMS IS NOT APPROVED BY
THE

MEETING, IT SHALL BE-DEEMED THAT
ANY SUCH

CMMT PREVIOUS AGENDA ITEMS WHICH WERE
Non-Voting

APPROVED BY THE-SHAREHOLDERS
MEETING BE

CANCELLED AND THERE SHALL BE NO
FURTHER

PROPOSAL OF-ANY AGENDA ITEM FOR
CONSIDERATION BY THIS

SHAREHOLDERS

MEETING. IN ADDITION,-IT SHALL

ALSO BE DEEMED

THAT ALL CONSIDERATION AND

APPROVAL ON THE

MATTERS-UNDER AGENDA IT EM 7 - 10
ARE NOT

APPROVED BY THE SHAREHOLDERS
MEETING

CMMT IN THE SITUATION WHERE THE CHAIRMAN OF THE
Non-Voting

MEETING SUDDENLY CHANGE THE
AGENDA-

AND/OR ADD NEW AGENDA DURING
THE MEETING,

WE WILL VOTE THAT AGENDA
AS-ABSTAIN.

POST PUBLISHING PUBLIC CO LTD POST

Security Y70784171

Ticker Symbol

ISIN TH0078A10Z18

Meeting Type

Meeting Date

Agenda

Annual General Meeting

27-Apr-2017

707799409 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE MINUTES OF THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS THAT WAS HELD ON FRIDAY 1ST APRIL 2016 TO ACKNOWLEDGE THE ANNUAL REPORT OF THE COMPANY AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDED 31ST DECEMBER 2016 TO APPROVE THE OMISSION OF DIVIDEND PAYMENT	Management	For	For
2	TO CONSIDER AND ELECT MR. SUTHIKIATI CHIRATHIVAT AS DIRECTOR TO CONSIDER AND ELECT MR. SUPAKORN VEJJAJIVA AS DIRECTOR TO CONSIDER AND ELECT MR. EK-RIT BOONPITI AS DIRECTOR	Management	For	For
3	TO CONSIDER AND ELECT MR. SUTHIKIATI CHIRATHIVAT AS DIRECTOR TO CONSIDER AND ELECT MR. SUPAKORN VEJJAJIVA AS DIRECTOR TO CONSIDER AND ELECT MR. EK-RIT BOONPITI AS DIRECTOR	Management	For	For
4.A	TO CONSIDER AND ELECT MR. SUTHIKIATI CHIRATHIVAT AS DIRECTOR TO CONSIDER AND ELECT MR. SUPAKORN VEJJAJIVA AS DIRECTOR TO CONSIDER AND ELECT MR. EK-RIT BOONPITI AS DIRECTOR	Management	For	For
4.B	TO CONSIDER AND ELECT MR. SUTHIKIATI CHIRATHIVAT AS DIRECTOR TO CONSIDER AND ELECT MR. SUPAKORN VEJJAJIVA AS DIRECTOR TO CONSIDER AND ELECT MR. EK-RIT BOONPITI AS DIRECTOR	Management	Against	Against
4.C	TO CONSIDER AND ELECT MR. SUTHIKIATI CHIRATHIVAT AS DIRECTOR TO CONSIDER AND ELECT MR. SUPAKORN VEJJAJIVA AS DIRECTOR TO CONSIDER AND ELECT MR. EK-RIT BOONPITI AS DIRECTOR	Management	Against	Against
4.D	TO CONSIDER AND ELECT MR. RUSSELL LEIGHTON KEKUEWA AS INDEPENDENT DIRECTOR	Management	For	For
5	TO FIX DIRECTORS REMUNERATION TO APPOINT INDEPENDENT AUDITOR AND FIX THE AUDIT FEE	Management	For	For
6	TO APPROVE THE CHANGE OF THE COMPANY'S NAME FROM THE POST PUBLISHING PUBLIC COMPANY LIMITED TO BANGKOK POST PUBLIC COMPANY LIMITED BY AMENDMENT OF CLAUSE 1 OF THE MEMORANDUM OF ASSOCIATION OF THE	Management	For	For
7				

8	COMPANY TO APPROVE THE AMENDMENT OF ARTICLE 22 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	ManagementFor	For
	TO BE CONSISTENT WITH THE COMPANY'S NAME CHANGE		
9	TO APPROVE THE CHANGE OF THE COMPANY'S COMMON SEAL TO BE CONSISTENT WITH THE	ManagementFor	For
	COMPANY'S NAME CHANGE		
10	TO CONSIDER OTHER BUSINESS (IF ANY)	ManagementAgainst	Against
	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-		
CMMT	AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS-ABSTAIN.	Non-Voting	

BOUYGUES SA

Security F11487125

Ticker Symbol

ISIN FR0000120503

Meeting Type

MIX

Meeting Date

27-Apr-2017

Agenda

707827373 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"	Non-Voting		
	WILL BE TREATED AS AN "AGAINST" VOTE.			
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND	Non-Voting		

	FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON	Non-Voting	
O.1	ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
O.2	STATEMENTS AND TRANSACTIONS FOR THE 2016 FINANCIAL YEAR ALLOCATION OF INCOME FOR THE 2016 FINANCIAL	ManagementFor	For
O.3	YEAR AND SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38	ManagementFor	For
O.4	AND FOLLOWING OF THE FRENCH COMMERCIAL CODE APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER	ManagementAgainst	Against
O.5	BOUYGUES, DEPUTY GENERAL MANAGER	ManagementFor	For
O.6		ManagementFor	For

	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER		
O.7	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER	ManagementFor	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.12	COMPENSATION POLICY REGARDING THE CHIEF EXECUTIVE OFFICER AND DEPUTY GENERAL MANAGERS: APPROVAL OF PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING TOTAL COMPENSATION	ManagementFor	For

	AND BENEFITS OF ALL KINDS WHICH MAY BE ALLOCATED TO THESE OFFICERS		
O.13	SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES	ManagementFor	For
O.14	RENEWAL OF THE TERM OF MR HELMAN LE PAS DE SECHEVAL AS DIRECTOR	ManagementFor	For
O.15	APPOINTMENT OF MR ALEXANDRE DE ROTHSCHILD AS DIRECTOR	ManagementAgainst	Against
O.16	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	ManagementAgainst	Against
E.17	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF THE COMPANY'S TREASURY SHARES	ManagementFor	For
E.18	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES	ManagementAgainst	Against
E.19	GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE IF ITS SUBSIDIARIES	ManagementAgainst	Against
E.20	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS	ManagementAgainst	Against

MEANS OF PUBLIC OFFER, WITH
 CANCELLATION OF
 THE PRE-EMPTIVE SUBSCRIPTION
 RIGHT OF
 SHAREHOLDERS, BY ISSUING SHARES
 AND ANY
 TRANSFERABLE SECURITIES
 GRANTING
 IMMEDIATE AND/OR DEFERRED
 ACCESS TO THE
 SHARES OF THE COMPANY OR ONE IF
 ITS
 SUBSIDIARIES
 DELEGATION OF AUTHORITY FOR THE
 BOARD OF
 DIRECTORS TO INCREASE THE SHARE
 CAPITAL BY
 MEANS OF PRIVATE PLACEMENT,
 WITH
 CANCELLATION OF THE PRE-EMPTIVE
 SUBSCRIPTION RIGHT OF
 SHAREHOLDERS, BY
 ISSUING SHARES AND ANY
 TRANSFERABLE
 SECURITIES GRANTING IMMEDIATE
 AND/OR
 DEFERRED ACCESS TO THE SHARES OF
 THE
 COMPANY OR ONE OF ITS
 SUBSIDIARIES
 AUTHORISATION GRANTED TO THE
 BOARD OF
 DIRECTORS TO SET, ACCORDING TO
 THE
 MODALITIES ESTABLISHED BY THE
 GENERAL
 MEETING, THE ISSUE PRICE WITHOUT
 PRE-
 EMPTIVE SUBSCRIPTION RIGHT OF
 SHAREHOLDERS, BY MEANS OF
 PUBLIC OFFER OR
 PRIVATE PLACEMENT, OF EQUITY
 SECURITIES TO
 BE ISSUED IMMEDIATELY OR IN THE
 FUTURE
 AUTHORISATION GRANTED TO THE
 BOARD OF
 DIRECTORS TO INCREASE THE
 NUMBER OF
 SECURITIES TO BE ISSUED IN THE
 EVENT OF A

E.21 ManagementAgainst Against

E.22 ManagementAgainst Against

E.23 ManagementAgainst Against

	CAPITAL INCREASE WITH OR WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING THE CONTRIBUTIONS- IN-KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, IN ORDER TO REMUNERATE THE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS A RESULT OF THE ISSUING, BY A SUBSIDIARY, OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARES OF THE COMPANY DELEGATION OF AUTHORITY GRANTED TO THE		
E.24		ManagementAgainst	Against
E.25		ManagementAgainst	Against
E.26		ManagementAgainst	Against
E.27		ManagementAgainst	Against

BOARD OF DIRECTORS TO INCREASE
THE SHARE
CAPITAL, WITH CANCELLATION OF
THE PRE-
EMPTIVE SUBSCRIPTION RIGHT OF
SHAREHOLDERS, FOR THE BENEFIT OF
EMPLOYEES OR EXECUTIVE OFFICERS
OF THE
COMPANY OR OF ASSOCIATED
COMPANIES, WHO
ARE MEMBERS OF A COMPANY
SAVINGS PLAN
AUTHORISATION GRANTED TO THE
BOARD OF
DIRECTORS TO GRANT SHARE
SUBSCRIPTION OR

E.28 PURCHASE OPTIONS TO EMPLOYEES OR
EXECUTIVE OFFICERS OF THE
COMPANY OR
ASSOCIATED COMPANIES
DELEGATION OF AUTHORITY
GRANTED TO THE
BOARD OF DIRECTORS TO ISSUE

ManagementFor For

E.29 SHARE
SUBSCRIPTION WARRANTS DURING
THE
COMPANY'S PUBLIC OFFER PERIODS
POWERS TO CARRY OUT ALL LEGAL
FORMALITIES

ManagementAgainst Against

E.30 PLEASE NOTE THAT IMPORTANT
ADDITIONAL
MEETING INFORMATION IS
CMMT AVAILABLE BY-CLICKING
ON THE MATERIAL URL

ManagementFor For

LINK:-<http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700487.pdf>

Non-Voting

ARNOLDO MONDADORI EDITORE SPA, MILANO

Security T6901G126

Ticker Symbol

ISIN IT0001469383

Meeting Type

Meeting Date

Agenda

MIX

27-Apr-2017

707927058 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 28 APR 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN	Non-Voting		

VALID FOR
ALL CALLS UNLESS THE AGENDA IS
AMENDED.

THANK YOU

TO CONFIRM PAOLO AINIO AS

DIRECTOR, CO-

O.1	OPTED AS PER ARTICLE 2386 OF THE ITALIAN CIVIL	ManagementAgainst	Against
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CODE AND RESOLUTIONS RELATED
THERE TO

BALANCE SHEET AS OF 31 DECEMBER
2016, BOARD

OF DIRECTORS' REPORT ON

MANAGEMENT

ACTIVITY, INTERNAL AND EXTERNAL
AUDITORS'

O.2	REPORTS. TO PRESENT CONSOLIDATED BALANCE	ManagementFor	For
-----	---	---------------	-----

SHEET AS OF 31 DECEMBER 2016.
RESOLUTIONS

RELATED TO THE APPROVAL OF THE
BALANCE

SHEET AS OF 31 DECEMBER 2016

O.3	RESOLUTIONS RELATED TO THE 2016 FINANCIAL	ManagementFor	For
-----	--	---------------	-----

YEAR RESULT OF THE COMPANY
BANZAI MEDIA S.R.L. BALANCE SHEET
AS OF 31

DECEMBER 2016, BOARD OF

DIRECTORS' REPORT

O.4	ON MANAGEMENT ACTIVITY, INTERNAL AND	ManagementFor	For
-----	---	---------------	-----

EXTERNAL AUDITORS' REPORTS.

RESOLUTIONS

RELATED TO THE APPROVAL OF THE
BALANCE

SHEET AS OF 31 DECEMBER 2016

REWARDING REPORT, RESOLUTIONS

RELATED TO

O.5	THE FIRST PART, AS PER ART. 123-TER, PARAGRAPH 6, OF THE LEGISLATIVE	ManagementFor	For
-----	---	---------------	-----

DECREE 24

FEBRUARY 1998 NO. 58

TO AUTHORIZE THE PURCHASE AND

DISPOSAL OF

O.6	OWN SHARES, AS PER ART. 2357 AND 2357-TER OF	ManagementFor	For
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THE ITALIAN CIVIL CODE

O.7	RESOLUTIONS AS PER ARTICLE 114-BIS OF THE	ManagementFor	For
-----	--	---------------	-----

LEGISLATIVE DECREE 58/1998 ON

FINANCIAL
INSTRUMENTS CONFERRAL
TO AMEND ARTICLE 7 (STOCK
CAPITAL) OF THE BY-
E.1 LAWS: RESOLUTIONS RELATED
THERETO
TO AMEND ARTICLE 17 (BOARD OF
DIRECTORS) OF
E.2 THE BY-LAWS: RESOLUTIONS
RELATED THERETO
31 MAR 2017: PLEASE NOTE THAT THIS
IS A
REVISION DUE TO MODIFICATION OF
THE-TEXT OF
RESOLUTION O.7. IF YOU HAVE
CMMT ALREADY SENT IN
YOUR VOTES, PLEASE DO NOT-VOTE
AGAIN
UNLESS YOU DECIDE TO AMEND
YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

MEDIA PRIMA BHD, PETALING, SELANGOR

Security Y5946D100

Ticker Symbol

ISIN MYL4502OO0000

ManagementAgainst Against

ManagementFor For

Non-Voting

Meeting Type

Annual General Meeting

Meeting Date

27-Apr-2017

Agenda

707943228 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE PAYMENT OF A FINAL SINGLE-TIER DIVIDEND OF 4.0 SEN PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
2	TO RE-ELECT DATUK SHAHRIL RIDZA BIN RIDZUAN WHO RETIRES IN ACCORDANCE WITH ARTICLE 100 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 105 OF THE COMPANY'S ARTICLES OF ASSOCIATION :- TAN SRI DATO' SERI UTAMA HAJI ISMAIL BIN HAJI OMAR	Management	For	For
4	TO RE-ELECT THE FOLLOWING DIRECTOR WHO	Management	For	For

RETIRE IN ACCORDANCE WITH
ARTICLE 105 OF
THE COMPANY'S ARTICLES OF
ASSOCIATION :-

DATUK LOO TOOK GEE

TO APPROVE THE PAYMENT OF
DIRECTORS' FEES

5	OF RM464,345.00 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
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TO APPROVE THE PAYMENT OF
DIRECTORS'

REMUNERATION AND BENEFITS

(EXCLUDING

6	DIRECTORS' FEES) UP TO AN AMOUNT OF	ManagementFor	For
---	--	---------------	-----

RM1,290,000.00 FOR THE PERIOD FROM
1 JANUARY

2017 UNTIL THE NEXT AGM OF THE
COMPANY

TO RE-APPOINT MESSRS

PRICEWATERHOUSECOOPERS AS

AUDITORS OF

7	THE COMPANY AND TO AUTHORISE THE BOARD OF	ManagementFor	For
---	--	---------------	-----

DIRECTORS TO DETERMINE THEIR
REMUNERATION

PROPOSED RENEWAL OF SHARE

8	BUY-BACK AUTHORITY	ManagementFor	For
---	-----------------------	---------------	-----

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

Security X3232T104

Ticker Symbol

ISIN GRS419003009

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

27-Apr-2017

708027847 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 08 MAY 2017 (AND B REPETITIVE MEETING ON 19 MAY-2017). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED	Non-Voting		

TO
 REINSTRUCT ON THE REPETITIVE
 MEETING. THANK
 YOU
 SUBMISSION AND APPROVAL OF THE
 COMPANY'S
 FINANCIAL STATEMENTS AND OF THE
 CONSOLIDATED FINANCIAL
 STATEMENTS FOR THE

- | | | | |
|----|---|---------------|-----|
| 1. | SEVENTEENTH (17TH) FISCAL YEAR
(FROM THE 1ST
OF JANUARY 2016 TO THE 31ST OF
DECEMBER
2016) AND OF THE RELEVANT
DIRECTORS' REPORT
AND AUDITORS' REPORT
APPROVAL OF THE DISTRIBUTION OF
EARNINGS
FOR THE SEVENTEENTH (17TH) FISCAL | ManagementFor | For |
| 2. | YEAR
(FROM THE 1ST OF JANUARY 2016 TO
31ST OF
DECEMBER 2016)
DISCHARGE OF THE MEMBERS OF THE
BOARD OF
DIRECTORS AND THE STATUTORY
AUDITORS OF
THE COMPANY FROM ANY LIABILITY
FOR
COMPENSATION FOR THE REALIZED
(MANAGEMENT) FOR THE | ManagementFor | For |
| 3. | SEVENTEENTH (17TH)
FISCAL YEAR (FROM THE 1ST OF
JANUARY 2016 TO
THE 31ST OF DECEMBER 2016), AND
APPROVAL OF
MANAGEMENT AND REPRESENTATION
ACTIONS OF
THE BOARD OF DIRECTORS OF THE
COMPANY | ManagementFor | For |
| 4. | APPROVAL OF COMPENSATION AND
REMUNERATION TO THE MEMBERS OF
THE BOARD
OF DIRECTORS FOR THE
SEVENTEENTH (17TH)
FISCAL YEAR (FROM THE 1ST OF
JANUARY 2016 TO
THE 31ST OF DECEMBER 2016)
PURSUANT TO
ARTICLE 24 OF CODIFIED LAW
2190/1920, AS IN | ManagementFor | For |

FORCE
PRE-APPROVAL OF THE
COMPENSATION AND
REMUNERATION OF THE MEMBERS OF
THE
COMPANY'S BOARD OF DIRECTORS
FOR THE

5. CURRENT EIGHTEENTH (18TH) FISCAL YEAR (FROM
THE 1ST OF JANUARY 2017 TO THE
31ST OF
DECEMBER 2017) PURSUANT TO
ARTICLE 24 OF

CODIFIED LAW 2190/1920, AS IN FORCE
SELECTION OF CERTIFIED AUDITORS
FOR THE

AUDIT OF THE FINANCIAL
STATEMENTS OF THE

6. COMPANY FOR THE CURRENT
EIGHTEENTH (18TH) FISCAL YEAR (FROM THE 1ST OF
JANUARY 2017 TO
THE 31ST OF DECEMBER 2017) AND
THE ISSUANCE

OF THE ANNUAL TAX REPORT
PROVISION OF PERMISSION PURSUANT
TO

ARTICLE 23, PARAGRAPH 1 OF
CODIFIED LAW
2190/1920, AS IN FORCE, TO THE BOARD
OF

7. DIRECTORS' MEMBERS AND THE
OFFICERS OF THE
COMPANY'S GENERAL DIRECTORATES AND
DIVISIONS FOR THEIR PARTICIPATION

IN THE
BOARDS OF DIRECTORS OR IN THE
MANAGEMENT

OF THE GROUP'S SUBSIDIARIES AND
AFFILIATES

8A11. PROVISION OF SPECIFIC PERMISSION FOR THE
CONCLUSION OF CONTRACTS
PURSUANT TO

ARTICLE 23A OF CODIFIED LAW
2190/1920, AS IN
FORCE: EXECUTED CONTRACTS OF
THE COMPANY

WITH RELATED PARTIES: LEASE
AGREEMENT

BETWEEN THE COMPANY AND HORSE
RACES S.A.

(FOR THE USE OF PART OF THE OFFICE
BUILDING

OWNED BY THE COMPANY)

PROVISION OF SPECIFIC PERMISSION
FOR THE

CONCLUSION OF CONTRACTS

PURSUANT TO

ARTICLE 23A OF CODIFIED LAW

2190/1920, AS IN

FORCE: EXECUTED CONTRACTS OF

8A12. THE COMPANY

ManagementFor

For

WITH RELATED PARTIES: LEASE
AGREEMENT

BETWEEN THE COMPANY AND OPAP
SERVICES S.A.

(FOR THE USE OF PART OF THE OFFICE
BUILDING

OWNED BY THE COMPANY)

PROVISION OF SPECIFIC PERMISSION
FOR THE

CONCLUSION OF CONTRACTS

PURSUANT TO

ARTICLE 23A OF CODIFIED LAW

2190/1920, AS IN

FORCE: EXECUTED CONTRACTS OF

8A13. THE COMPANY

ManagementFor

For

WITH RELATED PARTIES: SUBLEASE
AGREEMENT

BETWEEN THE COMPANY AND TORA
DIRECT S.A.

(FOR THE USE OF PART OF THE OFFICE
BUILDING

LEASED BY THE COMPANY)

PROVISION OF SPECIFIC PERMISSION
FOR THE

CONCLUSION OF CONTRACTS

PURSUANT TO

ARTICLE 23A OF CODIFIED LAW

2190/1920, AS IN

FORCE: EXECUTED CONTRACTS OF

8A14. THE COMPANY

ManagementFor

For

WITH RELATED PARTIES: SUBLEASE
AGREEMENT

BETWEEN THE COMPANY AND TORA
WALLET S.A.

(FOR THE USE OF PART OF THE OFFICE
BUILDING

LEASED BY THE COMPANY)

8A15.

ManagementFor

For

PROVISION OF SPECIFIC PERMISSION
FOR THE
CONCLUSION OF CONTRACTS
PURSUANT TO
ARTICLE 23A OF CODIFIED LAW
2190/1920, AS IN
FORCE: EXECUTED CONTRACTS OF
THE COMPANY
WITH RELATED PARTIES: TRADEMARK
LICENSE
AGREEMENT BETWEEN THE COMPANY
AND HORSE
RACES S.A

PROVISION OF SPECIFIC PERMISSION
FOR THE
CONCLUSION OF CONTRACTS
PURSUANT TO
ARTICLE 23A OF CODIFIED LAW
2190/1920, AS IN

8A16. FORCE: EXECUTED CONTRACTS OF ManagementFor For
THE COMPANY
WITH RELATED PARTIES: TRADEMARK
LICENSE

AGREEMENT BETWEEN THE COMPANY
AND
HELLENIC LOTTERIES S.A

PROVISION OF SPECIFIC PERMISSION
FOR THE
CONCLUSION OF CONTRACTS
PURSUANT TO
ARTICLE 23A OF CODIFIED LAW
2190/1920, AS IN

8A21. FORCE: FOR CORPORATE
GUARANTEES PROVIDED ManagementFor For
TO THIRD PARTIES ON FAVOR OF
RELATED

PARTIES: CORPORATE GUARANTEE IN
FAVOR OF

HELLENIC LOTTERIES S.A. IN THE
CONTEXT OF A
BOND LOAN OF AN AMOUNT UP TO
EUR 50,000,000

8A22. PROVISION OF SPECIFIC PERMISSION ManagementFor For
FOR THE
CONCLUSION OF CONTRACTS
PURSUANT TO

ARTICLE 23A OF CODIFIED LAW
2190/1920, AS IN
FORCE: FOR CORPORATE
GUARANTEES PROVIDED
TO THIRD PARTIES ON FAVOR OF

	RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF HELLENIC LOTTERIES S.A PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN		
8A23.	FORCE: FOR CORPORATE GUARANTEES PROVIDED TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF HORSE RACES S.A PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN	ManagementFor	For
8A24.	FORCE: FOR CORPORATE GUARANTEES PROVIDED TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF HORSE RACES S.A PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN	ManagementFor	For
8A25.	FORCE: FOR CORPORATE GUARANTEES PROVIDED TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF HORSE RACES S.A PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN	ManagementFor	For
8A26.	PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: FOR CORPORATE GUARANTEES PROVIDED	ManagementFor	For

	TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF HORSE RACES S.A PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN		
8A27.	FORCE: FOR CORPORATE GUARANTEES PROVIDED TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OPAP SPORTS LTD PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN	ManagementFor	For
8A28.	FORCE: FOR CORPORATE GUARANTEES PROVIDED TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF TORA DIRECT S.A PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN	ManagementFor	For
8A29.	FORCE: FOR CORPORATE GUARANTEES PROVIDED TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF NEUROSOFT S.A	ManagementFor	For
8.B.	PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: FOR CONTRACTS THAT HAVE	ManagementAgainst	Against

BEEN
NEGOTIATED WITH RELATED PARTIES
BUT HAVE
NOT YET BEEN SIGNED PENDING THE
APPROVAL
OF THE GENERAL MEETING: I.
AGREEMENT FOR
THE PROVISION OF CONSULTING
SERVICES WITH
EMERGING MARKETS CAPITAL, A.S.
(COMPANY
ASSOCIATED WITH MR JIRI SMEJC); II.
AGREEMENT
WITH EMERGING MARKETS CAPITAL,
A.S.
(COMPANY ASSOCIATED WITH MR JIRI
SMEJC) FOR
SERVICES

- | | | | |
|-----|---|-------------------|---------|
| 9. | APPROVAL OF THE REPLACEMENT OF
A MEMBER
OF THE COMPANY'S BOARD OF
DIRECTORS | ManagementAgainst | Against |
| 10. | ADDITION TO THE COMPANY'S
PURPOSE AND
AMENDMENT OF ARTICLE 2 (PURPOSE)
OF THE
COMPANY'S ARTICLES OF
ASSOCIATION | ManagementFor | For |
| 11. | PROVISION OF APPROVAL FOR THE
ACQUISITION
OF THE COMPANY'S OWN SHARES
PURSUANT TO
ARTICLE 16 OF CODIFIED LAW
2190/1920, AS IN
FORCE | ManagementFor | For |
| 12. | APPROVAL OF THE DISTRIBUTION OF
PART OF THE
NET PROFITS OF THE FINANCIAL YEAR
2016 OF THE
COMPANY TO EXECUTIVE MEMBERS
OF THE
BOARD OF DIRECTORS AND OTHER
KEY
MANAGEMENT PERSONNEL OF THE
COMPANY | ManagementAgainst | Against |
| 13. | APPROVAL OF A LONG TERM
INCENTIVE SCHEME
WITH DISTRIBUTION OF PART OF THE
NET PROFITS
OF THE COMPANY TO EXECUTIVE
MEMBERS OF | ManagementFor | For |

THE BOARD OF DIRECTORS AND
OTHER KEY
MANAGEMENT PERSONNEL OF THE
COMPANY

CORNING INCORPORATED

Security 219350105

Ticker Symbol GLW

ISIN US2193501051

Meeting Type

Annual

Meeting Date

27-Apr-2017

Agenda

934539733 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1G.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Management	For	For
1H.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Management	For	For
1I.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Management	For	For
1J.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1M.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY WITH WHICH WE HOLD ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Management	For	For

ACCOUNTING
FIRM FOR THE FISCAL YEAR ENDING
DECEMBER
31, 2017.

RE-APPROVAL OF THE MATERIAL
TERMS OF THE
PERFORMANCE GOALS UNDER OUR
2012 LONG-
TERM INCENTIVE PLAN, AS REQUIRED
BY SECTION
162(M) OF THE U.S. INTERNAL
REVENUE CODE.

5. ManagementFor For

TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

ISIN US8792732096

Meeting Type

Annual

Meeting Date

27-Apr-2017

Agenda

934578595 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING. CONSIDERATION OF THE DOCUMENTATION REQUIRED BY LAW 19,550 SECTION 234 SUBSECTION 1, THE 'COMISION NACIONAL DE VALORES' (CNV) RULES AND MERVAL LISTING	Management	For	For
2.	RULES AND THE ACCOUNTABLE DOCUMENTATION IN ENGLISH REQUIRED BY THE US SECURITIES & EXCHANGE COMMISSION RULES, FOR THE TWENTY-EIGHTH FISCAL YEAR, ENDED DECEMBER 31, 2016 ('FISCAL YEAR 2016').	Management	For	For
3.	CONSIDERATION OF THE DESTINATION OF RETAINED EARNINGS AS OF DECEMBER 31, 2016 (P\$ 3,975 MILLION) AND THE PROPOSAL OF THE BOARD OF DIRECTORS TO ALLOCATE THE TOTAL AMOUNT OF SAID RETAINED EARNINGS FOR THE CONSTITUTION OF A 'RESERVE FOR	Management	For	For

FUTURE CASH
DIVIDENDS'. CONSIDERATION OF THE
PROPOSAL
ABOUT THE WITHDRAWAL OF P\$2,730
MILLION
FROM THE 'VOLUNTARY RESERVE FOR
CAPITAL
INVESTMENTS' AND TO WITHDRAW
THE TOTAL
AMOUNT OF THE 'VOLUNTARY
RESERVE FOR
FUTURE INVESTMENTS'(P\$2,904
MILLION), ...(DUE
TO SPACE LIMITS, SEE PROXY
MATERIAL FOR FULL
PROPOSAL).

- | | | | |
|----|--|--------------------------|----------------|
| 4. | <p>BOARD MEMBERS WHO HAVE SERVED
FROM APRIL
29, 2016 TO THE DATE OF THIS
GENERAL MEETING.
CONSIDERATION OF THE
PERFORMANCE OF
SUPERVISORY COMMITTEE MEMBERS
WHO HAVE
SERVED FROM APRIL 29, 2016 TO THE
DATE OF
THIS GENERAL MEETING.
CONSIDERATION OF THE
COMPENSATION FOR THE
MEMBERS OF THE BOARD OF
DIRECTORS WHO
SERVED DURING FISCAL YEAR 2016
(FROM THE
GENERAL MEETING OF APRIL 29, 2016
TO THE DATE
OF THIS MEETING). PROPOSAL TO PAY
THE TOTAL
AMOUNT OF P\$36,900,000,
REPRESENTING 0.92%
OF THE 'ACCOUNTABLE EARNINGS',
CALCULATED
ACCORDING TO CNV RULES SECTION
3, TITLE II,
CHAPTER III (N.T. 2013).</p> | <p>ManagementFor</p> | <p>For</p> |
| 5. | <p>CONSIDERATION OF THE
PERFORMANCE OF
SUPERVISORY COMMITTEE MEMBERS
WHO HAVE
SERVED FROM APRIL 29, 2016 TO THE
DATE OF
THIS GENERAL MEETING.
CONSIDERATION OF THE
COMPENSATION FOR THE
MEMBERS OF THE BOARD OF
DIRECTORS WHO
SERVED DURING FISCAL YEAR 2016
(FROM THE
GENERAL MEETING OF APRIL 29, 2016
TO THE DATE
OF THIS MEETING). PROPOSAL TO PAY
THE TOTAL
AMOUNT OF P\$36,900,000,
REPRESENTING 0.92%
OF THE 'ACCOUNTABLE EARNINGS',
CALCULATED
ACCORDING TO CNV RULES SECTION
3, TITLE II,
CHAPTER III (N.T. 2013).</p> | <p>ManagementFor</p> | <p>For</p> |
| 6. | <p>CONSIDERATION OF THE
PERFORMANCE OF
SUPERVISORY COMMITTEE MEMBERS
WHO HAVE
SERVED FROM APRIL 29, 2016 TO THE
DATE OF
THIS GENERAL MEETING.
CONSIDERATION OF THE
COMPENSATION FOR THE
MEMBERS OF THE BOARD OF
DIRECTORS WHO
SERVED DURING FISCAL YEAR 2016
(FROM THE
GENERAL MEETING OF APRIL 29, 2016
TO THE DATE
OF THIS MEETING). PROPOSAL TO PAY
THE TOTAL
AMOUNT OF P\$36,900,000,
REPRESENTING 0.92%
OF THE 'ACCOUNTABLE EARNINGS',
CALCULATED
ACCORDING TO CNV RULES SECTION
3, TITLE II,
CHAPTER III (N.T. 2013).</p> | <p>ManagementFor</p> | <p>For</p> |
| 7. | <p>AUTHORIZE THE BOARD OF
DIRECTORS TO MAKE
ADVANCE PAYMENTS TO THOSE
DIRECTORS WHO
SERVE DURING FISCAL YEAR 2017</p> | <p>ManagementAgainst</p> | <p>Against</p> |

- (FROM THE
DATE OF THIS MEETING UNTIL THE
MEETING
CONSIDERING THE DOCUMENTATION
FOR SAID
YEAR, CONTINGENT UPON WHAT SAID
MEETING
RESOLVES).
- CONSIDERATION OF THE
COMPENSATION OF
SUPERVISORY COMMITTEE MEMBERS
FOR THEIR
SERVICES DURING FISCAL YEAR 2016
8. (FROM THE ManagementFor For
GENERAL MEETING OF APRIL 29, 2016
TO THE DATE
OF THIS MEETING). PROPOSAL TO PAY
THE TOTAL
AMOUNT OF P\$6,500,000.
DESIGNATION OF ONE REGULAR
DIRECTOR AND
FOUR ALTERNATE DIRECTORS TO
PERFORM FROM ManagementAbstain Against
THE DATE OF THIS SHAREHOLDERS'
MEETING AND
FOR TWO FISCAL YEARS.
DETERMINATION OF THE NUMBER OF
REGULAR
10. AND ALTERNATE MEMBERS OF THE ManagementFor For
SUPERVISORY
COMMITTEE FOR FISCAL YEAR 2017.
ELECT REGULAR MEMBERS OF THE
11. SUPERVISORY ManagementAbstain Against
COMMITTEE.
12. ELECT ALTERNATE MEMBERS OF THE ManagementAbstain Against
SUPERVISORY COMMITTEE.
AUTHORIZE THE BOARD OF
DIRECTORS TO MAKE
ADVANCE PAYMENTS FOR THE
SUPERVISORY
COMMITTEE MEMBERS WHO SERVE
DURING
FISCAL YEAR 2017 (FROM THE DATE
OF THIS
13. MEETING TO THE MEETING ManagementAgainst Against
CONSIDERING THE
DOCUMENTATION FOR SAID FISCAL
YEAR),
CONTINGENT UPON WHAT SAID
MEETING
RESOLVES.

- | | | | |
|-----|--|------------|-----|
| 14. | DETERMINE THE COMPENSATION OF INDEPENDENT AUDITORS WHO PROVIDED SERVICES DURING FISCAL YEAR 2016. APPOINTMENT OF INDEPENDENT AUDITORS TO AUDIT THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2017, AND DETERMINATION OF THEIR COMPENSATION. | Management | For |
| 15. | CONSIDER THE BUDGET FOR THE AUDIT COMMITTEE FOR FISCAL YEAR 2017 (P\$3,400,000). | Management | For |

GMM GRAMMY PUBLIC CO LTD, WATTANA

Security Y22931110

Ticker Symbol

ISIN TH0473010Z17

Meeting Type

Meeting Date

Agenda

Annual General Meeting

28-Apr-2017

707816697 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 734923 DUE TO ADDITION OF- RESOLUTION 10. ALL VOTES RECEIVED | | | |
| CMMT | ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA- AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN TO CERTIFY THE MINUTES OF THE 2016 ANNUAL | Non-Voting | | |
| 1 | GENERAL MEETING OF SHAREHOLDERS CONVENED ON 29 APRIL 2016 TO ACKNOWLEDGE THE DECLARATION OF THE | Management | For | |
| 2 | 2016 OPERATIONAL RESULTS AND THE COMPANY'S ANNUAL REPORT | Management | For | |

3	TO APPROVE THE STATEMENTS OF FINANCIAL POSITION AND THE COMPREHENSIVE INCOME STATEMENTS FOR THE FISCAL YEAR ENDING 31 DECEMBER 2016	ManagementFor	For
4	TO APPROVE THE PROFIT APPORTIONMENT AS STATUTORY RESERVE FUND FROM THE 2016 OPERATIONAL RESULTS	ManagementFor	For
5	TO APPROVE THE OMISSION OF DIVIDEND PAYMENT FROM THE 2016 OPERATIONAL RESULTS	ManagementFor	For
6	TO APPROVE THE APPOINTMENT OF DIRECTORS IN PLACE OF THOSE WHO ARE DUE TO RETIRE BY ROTATION	ManagementAgainst	Against
7	TO APPROVE THE AMENDMENT OF AUTHORIZED DIRECTORS OF THE COMPANY	ManagementFor	For
8	TO APPROVE THE REMUNERATIONS OF THE BOARD OF DIRECTORS AND SUBCOMMITTEES FOR THE YEAR 2017	ManagementFor	For
9	TO APPROVE THE APPOINTMENT OF THE AUDITORS AND THE DETERMINATION OF THE AUDIT FEE FOR THE YEAR 2017	ManagementFor	For
10	TO APPROVE THE AMENDMENT OF THE COMPANY'S OBJECTIVES AND THE COMPANY'S MEMORANDUM OF ASSOCIATION, ARTICLE 3	ManagementFor	For
11	OBJECTIVES OF THE COMPANY OTHER MATTERS. (IF ANY)	ManagementAgainst	Against
NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED			
Security	Y6251U224	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Apr-2017
ISIN	TH0113A10Z15	Agenda	707852390 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1	TO CONSIDER AND CERTIFY THE COMPANY'S	ManagementFor	For

OPERATING RESULTS AND THE BOARD
OF
DIRECTORS' REPORT FOR THE YEAR
2016

2	TO CONSIDER AND APPROVE THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR 2016 ENDED DECEMBER 31, 2016	ManagementFor	For
3	TO CONSIDER AND APPROVE THE OMISSION OF THE DIVIDEND PAYMENT FOR THE OPERATING RESULTS OF THE YEAR ENDED DECEMBER 31, 2016	ManagementFor	For
4	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE COMPANY'S AUDITORS AND THE DETERMINATION OF AUDIT FEE FOR THE YEAR 2017	ManagementFor	For
5.1	TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO REPLACE THOSE WHO COMPLETED THE TERMS: MS. NARAWADEE VANICHVATANA	ManagementFor	For
5.2	TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO REPLACE THOSE WHO COMPLETED THE TERMS: MR. SUPHAPHONG SUSHASPHA	ManagementFor	For
6	TO CONSIDER AND DETERMINE THE REMUNERATION OF DIRECTORS FOR THE YEAR 2017	ManagementFor	For
7	TO CONSIDER ANY OTHER MATTERS (IF ANY) 21 MAR 2017: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY-CHANGE	ManagementAgainst	Against
CMMT	THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT-AGENDA AS ABSTAIN.	Non-Voting	

21 MAR 2017: PLEASE NOTE THAT THIS
IS A
REVISION DUE TO ADDITION OF
COMMENT.-IF YOU
HAVE ALREADY SENT IN YOUR VOTES,
PLEASE DO
NOT VOTE AGAIN UNLESS
YOU-DECIDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS.
THANK YOU.

CMMT

Non-Voting

GRUPO RADIO CENTRO, S.A.B. DE C.V.

Security P4983X160

Ticker Symbol

ISIN MXP680051218

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

28-Apr-2017

707999528 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU		Non-Voting	
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF I. THE ANNUAL REPORTS IN-REGARD TO THE ACTIVITIES OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE FOR-THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, II. THE REPORT FROM THE-GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE-GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE-AUDITOR FOR THE SAME FISCAL YEAR, AND III. THE OPINION OF THE BOARD OF- DIRECTORS IN REGARD TO THE CONTENT OF THE		Non-Voting	

REPORT FROM THE GENERAL
DIRECTOR-AND ITS
REPORT IN REGARD TO THE
TRANSACTIONS AND
ACTIVITIES IN WHICH IT
HAS-INTERVENED IN
ACCORDANCE WITH THAT WHICH IS
PROVIDED
FOR IN THE SECURITIES-MARKET
LAW, INCLUDING
THE REPORT THAT IS REFERRED TO IN
LINE B OF
ARTICLE 172-OF THE GENERAL
MERCANTILE
COMPANIES LAW, IN WHICH ARE
CONTAINED THE
MAIN-ACCOUNTING AND
INFORMATION POLICIES
AND CRITERIA THAT WERE
FOLLOWED IN THE-
PREPARATION OF THE FINANCIAL
INFORMATION,
WHICH IN TURN INCLUDES
THE-INDIVIDUAL AND
CONSOLIDATED AUDITED FINANCIAL
STATEMENTS
OF GRUPO RADIO-CENTRO, S.A.B DE
C.V., TO
DECEMBER 31, 2016, RESOLUTIONS IN
THIS
REGARD
THE REPORT IN REGARD TO THE
FULFILLMENT OF
THE TAX OBLIGATIONS THAT ARE
THE-
RESPONSIBILITY OF GRUPO RADIO
CENTRO, S.A.B.
DE C.V., IN ACCORDANCE WITH
THAT-WHICH IS
REQUIRED BY PART XIX OF ARTICLE
76 OF THE
INCOME TAX LAW
RESOLUTION IN REGARD TO THE
ALLOCATION OF
RESULTS, ITS DISCUSSION
AND-APPROVAL, IF
DEEMED APPROPRIATE
RESIGNATION, APPOINTMENT AND OR
RATIFICATION OF THE FULL AND
ALTERNATE-
MEMBERS OF THE BOARD OF

- | | |
|-----|------------|
| II | Non-Voting |
| III | Non-Voting |
| IV | Non-Voting |

DIRECTORS, ITS
 CHAIRPERSON, SECRETARY AND VICE-
 SECRETARY, AFTER THE
 CLASSIFICATION OF THE
 INDEPENDENCE OF THE MEMBERS
 FOR-WHOM
 THIS IS APPROPRIATE. RESIGNATION,
 APPOINTMENT AND OR RATIFICATION
 OF THE-
 MEMBERS OF THE EXECUTIVE
 COMMITTEE, AUDIT
 COMMITTEE AND CORPORATE
 PRACTICES-
 COMMITTEE, INCLUDING THE
 CHAIRPERSONS OF
 THE LATTER TWO. ESTABLISHMENT
 OF-
 COMPENSATION
 DESIGNATION OF DELEGATES WHO
 WILL CARRY

V OUT AND FORMALIZE THE Non-Voting
 RESOLUTIONS-THAT ARE
 PASSED AT THE GENERAL MEETING

AT&T INC.

Security 00206R102

Ticker Symbol T

ISIN US00206R1023

Meeting Type

Annual

Meeting Date

28-Apr-2017

Agenda

934539935 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1K.		Management	For	For

ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR

1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	ManagementFor	For
1M.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	ManagementFor	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor	For
4.	ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	Management1 Year	For
5.	PREPARE POLITICAL SPENDING REPORT.	Shareholder Against	For
6.	PREPARE LOBBYING REPORT.	Shareholder Against	For
7.	MODIFY PROXY ACCESS REQUIREMENTS.	Shareholder Abstain	Against
8.	REDUCE VOTE REQUIRED FOR WRITTEN CONSENT.	Shareholder Against	For

GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	28-Apr-2017
ISIN	US40049J2069	Agenda	934595197 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	ManagementFor		
L2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	ManagementFor		
D1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS	ManagementFor		

MEETING PURSUANT TO ARTICLES
TWENTY SIXTH,
TWENTY SEVENTH AND OTHER
APPLICABLE
ARTICLES OF THE CORPORATE
BY-LAWS.

APPOINTMENT OF DELEGATES TO
CARRY OUT AND

D2 FORMALIZE THE RESOLUTIONS ManagementFor
ADOPTED AT THIS
MEETING.

PRESENTATION AND, IN ITS CASE,
APPROVAL OF

THE REPORTS REFERRED TO IN
ARTICLE 28,
PARAGRAPH IV OF THE SECURITIES
MARKET LAW,
INCLUDING THE FINANCIAL
STATEMENTS FOR THE

AB1 YEAR ENDED ON DECEMBER 31, 2016 ManagementAbstain
AND

RESOLUTIONS REGARDING THE
ACTIONS TAKEN
BY THE BOARD OF DIRECTORS, THE
COMMITTEES
AND THE CHIEF EXECUTIVE OFFICER
OF THE
COMPANY.

PRESENTATION OF THE REPORT
REGARDING

AB2 CERTAIN FISCAL OBLIGATIONS OF ManagementFor
THE COMPANY,
PURSUANT TO THE APPLICABLE
LEGISLATION.

RESOLUTION REGARDING THE
ALLOCATION OF
FINAL RESULTS FOR THE YEAR ENDED

AB3 ON ManagementAbstain
DECEMBER 31, 2016, INCLUDING THE
APPROVAL

AND PAYMENT OF DIVIDENDS.

AB4 RESOLUTION REGARDING (I) THE ManagementFor
AMOUNT THAT
MAY BE ALLOCATED TO THE
REPURCHASE OF
SHARES OF THE COMPANY PURSUANT
TO ARTICLE

56, PARAGRAPH IV OF THE SECURITIES
MARKET

LAW; AND (II) THE REPORT ON THE
POLICIES AND

RESOLUTIONS ADOPTED BY THE
BOARD OF
DIRECTORS OF THE COMPANY,
REGARDING THE
ACQUISITION AND SALE OF SUCH
SHARES.

APPOINTMENT AND/OR RATIFICATION,
AS THE

CASE MAY BE, OF THE MEMBERS

AB5 THAT SHALL
CONFORM THE BOARD OF DIRECTORS, ManagementFor

THE
SECRETARY AND OFFICERS OF THE
COMPANY.

APPOINTMENT AND/OR RATIFICATION,
AS THE

AB6 CASE MAY BE, OF THE MEMBERS
THAT SHALL ManagementFor

CONFORM THE EXECUTIVE
COMMITTEE.

APPOINTMENT AND/OR RATIFICATION,
AS THE

AB7 CASE MAY BE, OF THE CHAIRMAN OF
THE AUDIT ManagementAgainst

AND CORPORATE PRACTICES
COMMITTEE.

COMPENSATION TO THE MEMBERS OF
THE BOARD

AB8 OF DIRECTORS, OF THE EXECUTIVE
COMMITTEE, ManagementFor

OF THE AUDIT AND CORPORATE
PRACTICES

COMMITTEE, AS WELL AS TO THE
SECRETARY.

APPOINTMENT OF DELEGATES WHO
WILL CARRY

AB9 OUT AND FORMALIZE THE
RESOLUTIONS ADOPTED ManagementFor

AT THIS MEETING.

OI S.A.

Security 670851500

Ticker Symbol OIBRC

ISIN US6708515001

Meeting Type

Annual

Meeting Date

28-Apr-2017

Agenda

934599549 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TAKE THE MANAGEMENT'S ACCOUNTS AND EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL	Management	Against	

STATEMENTS FOR THE FISCAL YEAR
ENDED
DECEMBER 31, 2016, TOGETHER WITH
THE
INDEPENDENT AUDITORS' REPORT
AND THE
FISCAL COUNCIL.

EXAMINE, DISCUSS AND VOTE ON THE
MANAGEMENT PROPOSAL FOR THE
ALLOCATION

2. OF THE RESULTS FOR THE FISCAL YEAR ENDED
DECEMBER 31, 2016. ManagementFor

DETERMINE THE ANNUAL GLOBAL
AMOUNT OF

3. COMPENSATION FOR THE MANAGEMENT AND THE
MEMBERS OF THE COMPANY'S FISCAL
COUNCIL. ManagementAgainst

RATIFY THE ELECTION OF MEMBERS
NOMINATED
IN THE BOARD OF DIRECTORS
MEETINGS HELD ON
AUGUST 12, 2016 AND SEPTEMBER 14,
2016 TO THE
BOARD OF DIRECTORS, IN THE FORM
PROVIDED
FOR IN ARTICLE 150 OF LAW 6,404/76:
RICARDO

4. REISEN DE PINHO
(EFFECTIVE), MARCOS DUARTE
SANTOS (EFFECTIVE), DEMIAN FIOCCA
(EFFECTIVE), HELIO CALIXTO DA
COSTA
(EFFECTIVE), BLENER BRAGA
CARDOSO MAYHEW
(ALTERNATE), LUIS MANUEL DA
COSTA DE SOUSA
MACEDO (ALTERNATE), NELSON
SEQUEIROS
RODRIGUEZ TANURE (ALTERNATE),
JOSE MANUEL
MELO DA SILVA (ALTERNATE) ManagementFor

5. ELECT MEMBER OF THE FISCAL
COUNCIL AND
THEIR RESPECTIVE ALTERNATES: JOSE
CLAUDIO
REGO ARANHA (EFFECTIVE) / ALVARO
BANDEIRA
(ALTERNATE), PEDRO WAGNER
PEREIRA COELHO ManagementFor

(EFFECTIVE) / PIERO CARBONE
(ALTERNATE),
GILBERTO BRAGA (EFFECTIVE) /
FELIPE BUENO DA
SILVA (ALTERNATE)

OI S.A.

Security 670851401

Ticker Symbol OIBRQ

ISIN US6708514012

Meeting Type

Annual

Meeting Date

28-Apr-2017

Agenda

934599551 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TAKE THE MANAGEMENT'S ACCOUNTS AND EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016, TOGETHER WITH THE INDEPENDENT AUDITORS' REPORT AND THE FISCAL COUNCIL. EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT PROPOSAL FOR THE ALLOCATION	Management	Against	
2.	OF THE RESULTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016. DETERMINE THE ANNUAL GLOBAL AMOUNT OF COMPENSATION FOR THE MANAGEMENT AND THE MEMBERS OF THE COMPANY'S FISCAL COUNCIL.	Management	For	
3.	RATIFY THE ELECTION OF MEMBERS NOMINATED IN THE BOARD OF DIRECTORS MEETINGS HELD ON AUGUST 12, 2016 AND SEPTEMBER 14, 2016 TO THE BOARD OF DIRECTORS, IN THE FORM PROVIDED FOR IN ARTICLE 150 OF LAW 6,404/76: RICARDO REISEN DE PINHO (EFFECTIVE),MARCOS DUARTE SANTOS (EFFECTIVE), DEMIAN FIOCCA (EFFECTIVE), HELIO CALIXTO DA COSTA	Management	Against	
4.		Management	For	

(EFFECTIVE), BLENER BRAGA
 CARDOSO MAYHEW
 (ALTERNATE), LUIS MANUEL DA
 COSTA DE SOUSA
 MACEDO (ALTERNATE), NELSON
 SEQUEIROS
 RODRIGUEZ TANURE (ALTERNATE),
 JOSE MANUEL
 MELO DA SILVA (ALTERNATE)
 ELECT MEMBER OF THE FISCAL
 COUNCIL AND
 THEIR RESPECTIVE ALTERNATES: JOSE
 CLAUDIO
 REGO ARANHA (EFFECTIVE) / ALVARO
 BANDEIRA

5. (ALTERNATE), PEDRO WAGNER ManagementFor
 PEREIRA COELHO
 (EFFECTIVE) / PIERO CARBONE
 (ALTERNATE),
 GILBERTO BRAGA (EFFECTIVE) /
 FELIPE BUENO DA
 SILVA (ALTERNATE)

GRUPO TELEVISA, S.A.B.

Security 40049J206

Ticker Symbol TV

ISIN US40049J2069

Meeting Type

Annual

Meeting Date

28-Apr-2017

Agenda

934601192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND	ManagementFor		
L2	FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	ManagementFor		
D1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT	ManagementFor		

	THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND	
D2	FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE	ManagementFor
AB1	YEAR ENDED ON DECEMBER 31, 2016 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED	ManagementAbstain
AB2	ON DECEMBER 31, 2016, INCLUDING THE APPROVAL AND PAYMENT OF DIVIDENDS. RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; AND (II) THE REPORT ON THE	ManagementFor
AB3		ManagementAbstain
AB4		ManagementFor

POLICIES AND
RESOLUTIONS ADOPTED BY THE
BOARD OF
DIRECTORS OF THE COMPANY,
REGARDING THE
ACQUISITION AND SALE OF SUCH
SHARES.

APPOINTMENT AND/OR RATIFICATION,
AS THE

CASE MAY BE, OF THE MEMBERS

THAT SHALL

AB5 CONFORM THE BOARD OF DIRECTORS, ManagementFor

THE

SECRETARY AND OFFICERS OF THE

COMPANY.

APPOINTMENT AND/OR RATIFICATION,
AS THE

CASE MAY BE, OF THE MEMBERS

THAT SHALL

AB6 CONFORM THE EXECUTIVE ManagementFor

COMMITTEE.

APPOINTMENT AND/OR RATIFICATION,
AS THE

CASE MAY BE, OF THE CHAIRMAN OF

THE AUDIT

AB7 ManagementAgainst

AND CORPORATE PRACTICES

COMMITTEE.

COMPENSATION TO THE MEMBERS OF

THE BOARD

OF DIRECTORS, OF THE EXECUTIVE

COMMITTEE,

OF THE AUDIT AND CORPORATE

PRACTICES

COMMITTEE, AS WELL AS TO THE

SECRETARY.

APPOINTMENT OF DELEGATES WHO

WILL CARRY

OUT AND FORMALIZE THE

RESOLUTIONS ADOPTED

AT THIS MEETING.

AB9 ManagementFor

DISH NETWORK CORPORATION

Security 25470M109

Ticker Symbol DISH

ISIN US25470M1099

Meeting Type

Annual

Meeting Date

01-May-2017

Agenda

934550511 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE R. BROKAW		For	For
	2 JAMES DEFRANCO		For	For
	3 CANTEY M. ERGEN		For	For

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4	CHARLES W. ERGEN	For	For
5	STEVEN R. GOODBARN	For	For
6	CHARLES M. LILLIS	For	For
7	AFSHIN MOHEBBI	For	For
8	DAVID K. MOSKOWITZ	For	For
9	TOM A. ORTOLF	For	For
10	CARL E. VOGEL	For	For

TO RATIFY THE APPOINTMENT OF
KPMG LLP AS

2.	OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For
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3.	THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
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4.	THE NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management3 Years	For
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FORTUNE BRANDS HOME & SECURITY, INC.

Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	02-May-2017
ISIN	US34964C1062	Agenda	934541601 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For	For
1C.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	02-May-2017
ISIN	US2787681061	Agenda	934545192 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 R. STANTON DODGE	For	For
	2 MICHAEL T. DUGAN	For	For
	3 CHARLES W. ERGEN	For	For
	4 ANTHONY M. FEDERICO	For	For
	5 PRADMAN P. KAUL	For	For
	6 TOM A. ORTOLF	For	For
	7 C. MICHAEL SCHROEDER	For	For
	8 WILLIAM DAVID WADE	For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	ManagementFor	For
2.	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. TO APPROVE, ON A NON-BINDING ADVISORY BASIS,		
3.	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE	ManagementFor	For
4.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS. TO APPROVE THE ECHOSTAR CORPORATION 2017	Management3 Years	For
5.	STOCK INCENTIVE PLAN. TO APPROVE THE ECHOSTAR CORPORATION 2017	ManagementAgainst	Against
6.	NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN. TO APPROVE THE AMENDED AND RESTATED 2017	ManagementAgainst	Against
7.	ECHOSTAR CORPORATION EMPLOYEE STOCK PURCHASE PLAN.	ManagementFor	For

THE E.W. SCRIPPS COMPANY

Security 811054402

Ticker Symbol SSP

ISIN US8110544025

Meeting Type

Annual

Meeting Date

02-May-2017

Agenda

934547564 - Management

Item Proposal

Vote

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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER L. OGDEN	ManagementFor	For
1B.	ELECTION OF DIRECTOR: J. MARVIN QUIN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: KIM WILLIAMS	ManagementFor	For
CABLE ONE, INC.			
Security	12685J105	Meeting Type	Annual
Ticker Symbol	CABO	Meeting Date	02-May-2017
ISIN	US12685J1051	Agenda	934571084 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN G. SPOON	ManagementFor		For
1B.	ELECTION OF DIRECTOR: WALLACE R. WEITZ	ManagementFor		For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	ManagementFor		For
3.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS FOR 2016 ON AN ADVISORY BASIS	ManagementFor		For
4.	TO SELECT THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION ON AN ADVISORY BASIS	Management1 Year		For
5.	TO APPROVE THE AMENDED AND RESTATED CABLE ONE, INC. 2015 OMNIBUS INCENTIVE COMPENSATION PLAN	ManagementFor		For

MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON

Security	G57848106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2017
ISIN	BMG578481068	Agenda	707948773 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL	ManagementFor		For

STATEMENTS AND THE INDEPENDENT
AUDITORS'
REPORT FOR THE YEAR ENDED 31ST
DECEMBER

2016, AND TO DECLARE A FINAL
DIVIDEND

2	TO RE-ELECT MARK GREENBERG AS A DIRECTOR	ManagementAgainst	Against
3	TO RE-ELECT JULIAN HUI AS A DIRECTOR	ManagementAgainst	Against
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	ManagementAgainst	Against
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	ManagementAgainst	Against
6	TO RE-ELECT Y.K. PANG AS A DIRECTOR	ManagementAgainst	Against
7	TO RE-ELECT JAMES WATKINS AS A DIRECTOR	ManagementAgainst	Against
8	TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND TO	ManagementFor	For
9	AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
10	TO CONSIDER AND, IF THOUGHT FIT, ADOPT WITH OR WITHOUT AMENDMENTS THE FOLLOWING ORDINARY RESOLUTION: THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, OR THE EXPIRATION OF THE PERIOD WITHIN WHICH SUCH MEETING IS REQUIRED BY LAW TO BE HELD, OR THE REVOCATION OR VARIATION OF THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN	ManagementFor	For

GENERAL MEETING) OF ALL POWERS
OF THE
COMPANY TO ALLOT OR ISSUE
SHARES AND TO
MAKE AND GRANT OFFERS,
AGREEMENTS AND
OPTIONS WHICH WOULD OR MIGHT
REQUIRE
SHARES TO BE ALLOTTED, ISSUED OR
DISPOSED
OF DURING OR AFTER THE END OF
THE RELEVANT
PERIOD UP TO AN AGGREGATE
NOMINAL AMOUNT
OF USD 21.0 MILLION, BE AND IS
HEREBY
GENERALLY AND UNCONDITIONALLY
APPROVED;
AND (B) THE AGGREGATE NOMINAL
AMOUNT OF
SHARE CAPITAL ALLOTTED OR
AGREED
CONDITIONALLY OR
UNCONDITIONALLY TO BE
ALLOTTED WHOLLY FOR CASH
(WHETHER
PURSUANT TO AN OPTION OR
OTHERWISE) BY THE
DIRECTORS PURSUANT TO THE
APPROVAL IN
PARAGRAPH (A), OTHERWISE THAN
PURSUANT TO
A RIGHTS ISSUE (FOR THE PURPOSES
OF THIS
RESOLUTION, 'RIGHTS ISSUE' BEING
AN OFFER OF
SHARES OR OTHER SECURITIES TO
HOLDERS OF
SHARES OR OTHER SECURITIES ON
THE REGISTER
ON A FIXED RECORD DATE IN
PROPORTION TO
THEIR THEN HOLDINGS OF SUCH
SHARES OR
OTHER SECURITIES OR OTHERWISE IN
ACCORDANCE WITH THE RIGHTS
ATTACHING
THERE TO (SUBJECT TO SUCH
EXCLUSIONS OR
OTHER ARRANGEMENTS AS THE
DIRECTORS MAY

DEEM NECESSARY OR EXPEDIENT IN
RELATION TO
FRACTIONAL ENTITLEMENTS OR
LEGAL OR
PRACTICAL PROBLEMS UNDER THE
LAWS OF, OR
THE REQUIREMENTS OF ANY
RECOGNIZED
REGULATORY BODY OR ANY STOCK
EXCHANGE IN,
ANY TERRITORY)), OR THE ISSUE OF
SHARES
PURSUANT TO THE COMPANY'S
SHARE-BASED
LONG-TERM INCENTIVE PLANS, SHALL
NOT
EXCEED USD 3.1 MILLION, AND THE
SAID
APPROVAL SHALL BE LIMITED
ACCORDINGLY

REGAL ENTERTAINMENT GROUP

Security	758766109	Meeting Type	Annual
Ticker Symbol	RGC	Meeting Date	03-May-2017
ISIN	US7587661098	Agenda	934581770 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 STEPHEN A. KAPLAN		For	For
	2 JACK TYRRELL		For	For
	TO APPROVE, ON AN ADVISORY, NON-BINDING			
2.	BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO DETERMINE, ON AN ADVISORY, NON-BINDING	Management	For	For
3.	BASIS, THE FREQUENCY OF FUTURE STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION. TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF	Management	1 Year	For
4.	KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

GUIDANCE SOFTWARE, INC.

Security	401692108	Meeting Type	Annual
Ticker Symbol	GUID	Meeting Date	03-May-2017
ISIN	US4016921086	Agenda	934587366 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: REYNOLDS C. BISH	Management	For	For
1B.	ELECTION OF DIRECTOR: MAX CARNECCHIA	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN COLBERT	Management	For	For
1D.	ELECTION OF DIRECTOR: PATRICK DENNIS	Management	For	For
1E.	ELECTION OF DIRECTOR: WADE LOO	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL MCCONNELL	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT VAN SCHOONENBERG	Management	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. TO APPROVE THE ADOPTION OF THE GUIDANCE	Management	For	For
3.	SOFTWARE, INC. 2017 INCENTIVE AWARD PLAN. TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPANY'S EXECUTIVE COMPENSATION. TO RECOMMEND, BY ADVISORY (NON-BINDING) VOTE, THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Against	Against
4.		Management	For	For
5.		Management	3 Years	For
LAGARDERE SCA, PARIS				
Security	F5485U100	Meeting Type		MIX
Ticker Symbol		Meeting Date		04-May-2017
ISIN	FR0000130213	Agenda		707852883 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED	Non-Voting		

AS AN "AGAINST" VOTE.
THE FOLLOWING APPLIES TO
SHAREHOLDERS
THAT DO NOT HOLD SHARES
DIRECTLY WITH A-
FRENCH CUSTODIAN: PROXY CARDS:
VOTING
INSTRUCTIONS WILL BE FORWARDED
TO THE-
GLOBAL CUSTODIANS ON THE VOTE
DEADLINE

CMMT DATE. IN CAPACITY AS REGISTERED- Non-Voting
INTERMEDIARY, THE GLOBAL
CUSTODIANS WILL
SIGN THE PROXY CARDS AND
FORWARD-THEM TO
THE LOCAL CUSTODIAN. IF YOU
REQUEST MORE
INFORMATION, PLEASE
CONTACT-YOUR CLIENT
REPRESENTATIVE
IN CASE AMENDMENTS OR NEW
RESOLUTIONS
ARE PRESENTED DURING THE
MEETING, YOUR-
VOTE WILL DEFAULT TO 'ABSTAIN'.
SHARES CAN
ALTERNATIVELY BE PASSED TO
THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting
ANY SUCH
ITEM RAISED. SHOULD YOU-WISH TO
PASS
CONTROL OF YOUR SHARES IN THIS
WAY, PLEASE
CONTACT YOUR-BROADRIDGE CLIENT
SERVICE
REPRESENTATIVE. THANK YOU
PLEASE NOTE THAT IMPORTANT
ADDITIONAL
MEETING INFORMATION IS

CMMT AVAILABLE BY-CLICKING Non-Voting
ON THE MATERIAL URL
LINK:-<http://www.journal-officiel.gouv.fr/pdf/2017/0320/201703201700605.pdf>
APPROVAL OF THE CORPORATE
FINANCIAL

O.1 STATEMENTS FOR THE FINANCIAL ManagementFor For
YEAR ENDED 31
DECEMBER 2016

O.2 ManagementFor For

APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016		
O.3	ALLOCATION OF INCOME AND DISTRIBUTION OF DIVIDEND	ManagementFor For
O.4	ISSUING OF A REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD LAGARDERE, MANAGER FOR THE 2016 FINANCIAL YEAR	ManagementAgainst Against
O.5	ISSUING OF A REVIEW OF THE COMPENSATION OWED OR PAID TO MR PIERRE LEROY AND MR THIERRY FUNCK-BRENTANO, MANAGEMENT REPRESENTATIVES, FOR THE 2016 FINANCIAL YEAR	ManagementAgainst Against
O.6	ISSUING OF A REVIEW OF THE COMPENSATION OWED OR PAID TO MR DOMINIQUE D'HINNIN FOR THE 2016 FINANCIAL YEAR	ManagementAgainst Against
O.7	ISSUING OF A REVIEW OF THE COMPENSATION OWED OR PAID TO MR XAVIER DE SARRAU, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE 2016 FINANCIAL YEAR	ManagementFor For
O.8	RENEWAL OF THE TERM OF MS MARTINE CHENE AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS	ManagementFor For
O.9	RENEWAL OF THE TERM OF MR FRANCOIS DAVID AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS	ManagementFor For
O.10	RENEWAL OF THE TERM OF MS SOUZIA BELAIDI MALINBAUM AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF FOUR YEARS	ManagementFor For
O.11		ManagementFor For

RENEWAL OF THE TERM OF MR JAVIER
MONZON
AS A MEMBER OF THE SUPERVISORY
BOARD FOR
A PERIOD OF THREE YEARS
RENEWAL OF THE TERM OF MS ALINE
SYLLA-

O.12 WALBAUM AS A MEMBER OF THE ManagementFor For
SUPERVISORY
BOARD FOR A PERIOD OF FOUR YEARS
RENEWAL OF THE TERM OF ERNST &
YOUNG ET

O.13 AUTRES AS STATUTORY AUDITOR FOR ManagementFor For
A PERIOD
OF SIX FINANCIAL YEARS

O.14 NON-RENEWAL OF THE TERM OF
AUDITEX AS ManagementFor For
DEPUTY STATUTORY AUDITOR
AUTHORISATION TO BE GRANTED TO
MANAGEMENT TO TRADE IN

O.15 COMPANY SHARES ManagementFor For
FOR A DURATION OF EIGHTEEN
MONTHS
DELEGATION OF AUTHORITY FOR THE
MANAGEMENT FOR A PERIOD OF
TWENTY-SIX
MONTHS TO DECIDE TO ISSUE
TRANSFERABLE
SECURITIES REPRESENTING A DEBT
INSTRUMENT

E.16 GRANTING ACCESS, IMMEDIATE OR ManagementFor For
DEFERRED, TO
THE CAPITAL OF SUBSIDIARIES OF
THE COMPANY
AND/OR ANY OTHER COMPANY
WITHIN THE LIMIT
OF 1.5 BILLION EURO FOR THE
RESULTING
BORROWINGS

E.17 DELEGATION OF AUTHORITY FOR A ManagementFor For
PERIOD OF
TWENTY-SIX MONTHS FOR
MANAGEMENT TO
DECIDE TO ISSUE, WITH PRE-EMPTIVE
SUBSCRIPTION RIGHTS, COMMON
SHARES IN THE
COMPANY AND/OR TRANSFERABLE
SECURITIES
GRANTING ACCESS, IMMEDIATE OR
DEFERRED, TO
THE CAPITAL OF THE COMPANY

AND/OR GRANTING
THE RIGHT, IMMEDIATE OR
DEFERRED, TO THE
ALLOCATION OF DEBT SECURITIES,
WITHIN THE
LIMIT OF 265 MILLION EURO FOR
CAPITAL
INCREASES AND 1.5 BILLION EURO
FOR THE
RESULTING BORROWINGS
DELEGATION OF AUTHORITY FOR A
PERIOD OF
TWENTY-SIX MONTHS FOR
MANAGEMENT TO
DECIDE TO ISSUE, BY MEANS OF
PUBLIC OFFERING
WITHOUT PRE-EMPTIVE
SUBSCRIPTION RIGHTS
BUT WITH PRIORITY RIGHTS FOR A
MINIMUM
PERIOD OF FIVE TRADING DAYS,
COMMON SHARES
OF THE COMPANY AND/OR

E.18

TRANSFERABLE
SECURITIES GRANTING ACCESS,
IMMEDIATE OR
DEFERRED, TO THE CAPITAL OF THE
COMPANY
AND/OR GRANTING THE RIGHT,
IMMEDIATE OR
DEFERRED, TO THE ALLOCATION OF
DEBT
SECURITIES, WITHIN THE LIMIT OF 160
MILLION
EURO FOR CAPITAL INCREASES AND
1.5 BILLION
EURO FOR THE RESULTING
BORROWINGS

ManagementFor

For

E.19

DELEGATION OF AUTHORITY FOR A
PERIOD OF
TWENTY-SIX MONTHS FOR
MANAGEMENT TO
DECIDE TO ISSUE, BY MEANS OF
PUBLIC OFFERING
WITHOUT PRE-EMPTIVE
SUBSCRIPTION RIGHTS
AND WITHOUT PRIORITY RIGHTS,
COMMON
SHARES IN THE COMPANY AND/OR
TRANSFERABLE
SECURITIES GRANTING ACCESS,

ManagementFor

For

	IMMEDIATE OR DEFERRED, TO THE CAPITAL OF THE COMPANY AND/OR GRANTING THE RIGHT, IMMEDIATE OR DEFERRED, TO THE ALLOCATION OF DEBT SECURITIES, WITHIN THE LIMIT OF 80 MILLION EURO FOR CAPITAL INCREASES AND 1.5 BILLION EURO FOR THE RESULTING BORROWINGS DELEGATION OF AUTHORITY FOR A PERIOD OF TWENTY-SIX MONTHS FOR MANAGEMENT TO DECIDE TO ISSUE, IN THE CONTEXT OF AN OFFER PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, COMMON SHARES OF THE COMPANY AND/OR		
E.20	TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATE OR DEFERRED, TO THE CAPITAL OF THE COMPANY AND/OR GRANTING THE RIGHT, IMMEDIATE OR DEFERRED, TO THE ALLOCATION OF DEBT SECURITIES, WITHIN THE LIMIT OF 80 MILLION EURO FOR CAPITAL INCREASES AND 1.5 BILLION EURO FOR THE RESULTING BORROWINGS AUTHORISATION TO BE GRANTED TO MANAGEMENT TO INCREASE, IN THE CONTEXT OF	ManagementFor	For
E.21	FIXED LIMITS, THE AMOUNT OF ISSUANCES DECIDED UPON IN THE EVENT OF OVER- SUBSCRIPTION	ManagementFor	For
E.22	DELEGATION OF AUTHORITY FOR A PERIOD OF	ManagementFor	For

TWENTY-SIX MONTHS FOR
MANAGEMENT TO
DECIDE TO ISSUE, WITHOUT
PRE-EMPTIVE
SUBSCRIPTION RIGHTS, COMMON
SHARES OF THE
COMPANY AND/OR TRANSFERABLE
SECURITIES
GRANTING ACCESS, IMMEDIATE OR
DEFERRED, TO
THE CAPITAL OF THE COMPANY
AND/OR GRANTING
THE RIGHT, IMMEDIATE OR
DEFERRED, TO THE
ALLOCATION OF DEBT SECURITIES
WITH A VIEW TO
REMUNERATING SECURITIES
CONTRIBUTED IN THE
CONTEXT OF PUBLIC EXCHANGE
OFFERS OR
CONTRIBUTIONS-IN-KIND, WITHIN THE
LIMIT OF 80
MILLION EURO FOR CAPITAL
INCREASES AND 1.5
BILLION EURO FOR THE RESULTING
BORROWINGS
OVERALL LIMITS OF 80 MILLION
EURO, 300 MILLION
EURO AND 1.5 BILLION EURO FOR
CAPITAL
INCREASES AND BORROWINGS

E.23	RESULTING FROM ISSUANCES DECIDED UPON PURSUANT TO THE	ManagementFor	For
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DELEGATIONS OF AUTHORITY
CONTAINED IN THE
PRECEDING RESOLUTIONS

E.24	DELEGATION OF AUTHORITY FOR A DURATION OF	ManagementFor	For
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TWENTY-SIXTH MONTHS FOR
MANAGEMENT TO
DECIDE TO INCREASE THE SHARE
CAPITAL BY
MEANS OF INCORPORATING
RESERVES, PROFITS
OR ISSUE PREMIUMS AND ISSUANCES
OF EQUITY
SECURITIES OR INCREASING THE
NOMINAL
AMOUNT OF EXISTING EQUITY
SECURITIES, WITHIN

THE LIMIT OF 300 MILLION EURO
 DELEGATION OF AUTHORITY FOR A
 PERIOD OF
 TWENTY-SIX MONTHS FOR
 MANAGEMENT TO
 DECIDE TO ISSUE, WITHOUT
 PRE-EMPTIVE
 SUBSCRIPTION RIGHTS, COMMON
 SHARES AND/OR
 E.25 TRANSFERABLE SECURITIES ManagementFor For
 GRANTING ACCESS
 TO THE COMPANY CAPITAL RESERVED
 FOR
 EMPLOYEES UNDER COMPANY
 SAVINGS
 SCHEMES, WITHIN THE LIMIT OF 0.5%
 OF CURRENT
 CAPITAL PER YEAR
 AUTHORISATION TO BE GRANTED TO
 MANAGEMENT, FOR A PERIOD OF
 FOUR YEARS, TO
 REDUCE THE SHARE CAPITAL BY
 MEANS OF
 E.26 CANCELLING ALL OR SOME OF THE ManagementFor For
 COMPANY
 SHARES ACQUIRED IN THE CONTEXT
 OF SHARE
 BUY-BACK PROGRAMMES
 COMPLIANCE OF ARTICLE 17 OF THE
 COMPANY BY-
 E.27 LAWS ManagementFor For
 POWERS TO CARRY OUT ALL LEGAL
 O.28 FORMALITIES ManagementFor For

INMARSAT PLC, LONDON

Security G4807U103

Ticker Symbol

ISIN GB00B09LSH68

Meeting Type

Meeting Date

Agenda

Annual General Meeting

04-May-2017

707939192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIPT OF THE 2016 ANNUAL REPORT	Management	For	For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Management	Against	Against
3	TO APPROVE THE REMUNERATION POLICY	Management	Against	Against
4	TO DECLARE A FINAL DIVIDEND	Management	For	For
5	TO ELECT PHILLIPA MCCROSTIE AS A DIRECTOR	Management	For	For
6	TO RE-ELECT TONY BATES AS A DIRECTOR	Management	For	For
7		Management	For	For

	TO RE-ELECT SIMON BAX AS A DIRECTOR			
8	TO RE-ELECT SIR BRYAN CARLSBERG AS A DIRECTOR	Management	For	For
9	TO RE-ELECT RTD. GENERAL C. ROBERT KEHLER AS A DIRECTOR	Management	For	For
10	TO RE-ELECT JANICE OBUCHOWSKI AS A DIRECTOR	Management	For	For
11	TO RE-ELECT RUPERT PEARCE AS A DIRECTOR	Management	For	For
12	TO RE-ELECT DR ABE PELED AS A DIRECTOR	Management	For	For
13	TO RE-ELECT ROBERT RUIJTER AS A DIRECTOR	Management	For	For
14	TO RE-ELECT ANDREW SUKAWATY AS A DIRECTOR	Management	For	For
15	TO RE-ELECT DR HAMADOUN TOURE AS A DIRECTOR	Management	For	For
16	TO RE-APPOINT THE AUDITOR: DELOITTE LLP	Management	For	For
17	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	Management	For	For
18	AUTHORITY TO MAKE POLITICAL DONATIONS	Management	For	For
19	TO GRANT AUTHORITY TO THE BOARD TO ALLOT SHARES	Management	For	For
20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS - RIGHTS AND OTHER PRE- EMPTIVE ISSUES	Management	For	For
21	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS - FINANCING AND SPECIAL CAPITAL INVESTMENT	Management	For	For
22	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
23	NOTICE OF GENERAL MEETINGS	Management	For	For
JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTON				
Security	G50764102	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	04-May-2017	
ISIN	BMG507641022	Agenda	707948761 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2016 AND TO DECLARE A FINAL DIVIDEND	ManagementFor	For
2	TO RE-ELECT DAVID HSU AS A DIRECTOR	ManagementAgainst	Against
3	TO RE-ELECT DR GEORGE C.G. KOO AS A DIRECTOR	ManagementAgainst	Against
4	TO RE-ELECT Y.K. PANG AS A DIRECTOR	ManagementAgainst	Against
5	TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND TO	ManagementFor	For
6	AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
7	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	ManagementFor	For
LADBROKES PLC, HARROW			
Security	G5337D107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	GB00B0ZSH635	Agenda	707956883 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 BE AND ARE HEREBY RECEIVED AND ADOPTED	Management	For	For
2	THAT THE DIRECTORS' REMUNERATION REPORT SET OUT ON PAGES 78 TO 86 OF THE ANNUAL REPORT AND ACCOUNTS 2016 BE AND IS HEREBY APPROVED	Management	For	For
3	THAT THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 66 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS 2016 BE AND IS HEREBY APPROVED	Management	For	For
4	THAT A FINAL DIVIDEND OF 2.0 PENCE ON EACH OF	Management	For	For

THE ORDINARY SHARES ENTITLED
THERE TO IN
RESPECT OF THE YEAR ENDED 31
DECEMBER 2016

BE AND IS HEREBY DECLARED
THAT PAUL BOWTELL BE AND IS
HEREBY

5 APPOINTED AS A DIRECTOR OF THE ManagementFor For
COMPANY

THAT MARK CLARE BE AND IS
HEREBY APPOINTED

6 AS A DIRECTOR OF THE COMPANY ManagementFor For

THAT ANNEMARIE DURBIN BE AND IS
HEREBY

7 APPOINTED AS A DIRECTOR OF THE ManagementFor For
COMPANY

THAT CARL LEAVER BE AND IS
HEREBY APPOINTED

8 AS A DIRECTOR OF THE COMPANY ManagementFor For

THAT STEVIE SPRING BE AND IS
HEREBY

9 APPOINTED AS A DIRECTOR OF THE ManagementFor For
COMPANY

THAT ROB TEMPLEMAN BE AND IS
HEREBY

10 APPOINTED AS A DIRECTOR OF THE ManagementFor For
COMPANY

THAT JOHN KELLY BE AND IS HEREBY
RE-

11 APPOINTED AS A DIRECTOR OF THE ManagementFor For
COMPANY

THAT JIM MULLEN BE AND IS HEREBY
RE-

12 APPOINTED AS A DIRECTOR OF THE ManagementFor For
COMPANY

THAT MARK PAIN BE AND IS HEREBY
RE-

13 APPOINTED AS A DIRECTOR OF THE ManagementFor For
COMPANY

THAT PRICEWATERHOUSECOOPERS
LLP BE AND IS

14 HEREBY RE-APPOINTED AS AUDITOR ManagementFor For
OF THE
COMPANY

THAT THE DIRECTORS BE AND ARE
HEREBY

15 AUTHORISED TO AGREE THE ManagementFor For
REMUNERATION OF
THE AUDITOR

16 POLITICAL DONATIONS ManagementFor For

17 ManagementFor For

	LONG-TERM INCENTIVE ARRANGEMENTS GLOBAL ROLL-OUT OF		
18	ALL-EMPLOYEE SHARE PLANS	ManagementFor	For
19	AUTHORITY TO ALLOT SHARES	ManagementFor	For
20	THAT, CONDITIONAL UPON RESOLUTION 19 BEING PASSED, THE DIRECTORS BE AND ARE HEREBY EMPOWERED TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING IN SECTION 560 OF THE COMPANIES ACT 2006 (THE 'ACT')) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 19 AND TO SELL EQUITY SECURITIES WHICH IMMEDIATELY BEFORE THE SALE ARE HELD BY THE COMPANY AS TREASURY SHARES FOR CASH IN EACH CASE AS IF SECTION 561(1) OF THE ACT (EXISTING SHAREHOLDERS' RIGHT OF PRE- EMPTION) DID NOT APPLY TO SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE LIMITED TO OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH: (A) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OR ISSUE BY WAY OF RIGHTS OR OTHER PRE-EMPTIVE OFFER OR ISSUE UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 27,123,225; AND (B) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION	ManagementFor	For

TO APPLY FOR, EQUITY SECURITIES
(BUT IN THE
CASE OF THE AUTHORITY GRANTED
UNDER
PARAGRAPH (B) OF RESOLUTION 19,
BY WAY OF A
RIGHTS ISSUE ONLY) TO: (I) HOLDERS
OF
ORDINARY SHARES (NOT BEING
TREASURY
SHARES) WHERE THE EQUITY
SECURITIES
RESPECTIVELY ATTRIBUTABLE TO
THE INTERESTS
OF ALL HOLDERS OF ORDINARY
SHARES (NOT
BEING TREASURY SHARES) ARE
PROPORTIONATE
(OR AS NEARLY AS MAY BE
PRACTICABLE) TO THE
RESPECTIVE NUMBERS OF ORDINARY
SHARES
(NOT BEING TREASURY SHARES) HELD
BY THEM;
AND (II) HOLDERS OF SECURITIES,
BONDS,
DEBENTURES OR WARRANTS WHICH,
IN
ACCORDANCE WITH THE RIGHTS
ATTACHING
THERE TO, ARE ENTITLED TO
PARTICIPATE IN SUCH
A RIGHTS ISSUE OR OTHER ISSUE, BUT
IN EITHER
CASE SUBJECT TO SUCH EXCLUSIONS
OR OTHER
ARRANGEMENTS AS THE DIRECTORS
MAY DEEM
FIT TO DEAL WITH FRACTIONAL
ENTITLEMENTS OR
PROBLEMS WHICH MAY ARISE IN ANY
OVERSEAS
TERRITORY OR UNDER THE
REQUIREMENTS OF
ANY REGULATORY BODY OR ANY
STOCK
EXCHANGE OR OTHERWISE
HOWSOEVER, AND
THAT THIS POWER SHALL EXPIRE AT
THE
CONCLUSION OF THE ANNUAL

GENERAL MEETING
OF THE COMPANY TO BE HELD IN 2018,
OR, IF
EARLIER, ON 30 JUNE 2018, SAVE THAT
THE
COMPANY MAY BEFORE THIS POWER
EXPIRES
MAKE ANY OFFER OR AGREEMENT
WHICH WOULD
OR MIGHT REQUIRE EQUITY
SECURITIES OF THE
COMPANY TO BE ALLOTTED (AND
TREASURY
SHARES TO BE SOLD) AFTER THE
POWER EXPIRES
AND THE DIRECTORS MAY ALLOT
EQUITY
SECURITIES (AND SELL TREASURY
SHARES)
UNDER ANY SUCH OFFER OR
AGREEMENT AS IF
THE AUTHORITY HAD NOT EXPIRED
THAT, CONDITIONAL UPON
RESOLUTION 19 BEING
PASSED, THE DIRECTORS BE AND ARE
HEREBY
EMPOWERED, IN ADDITION TO ANY
AUTHORITY
GRANTED UNDER RESOLUTION 20, TO
ALLOT
EQUITY SECURITIES (WITHIN THE
MEANING IN
SECTION 560 OF THE COMPANIES ACT
2006 (THE
'ACT')) FOR CASH PURSUANT TO THE
AUTHORITY
CONFERRED BY RESOLUTION 19 AND
TO SELL
EQUITY SECURITIES WHICH
IMMEDIATELY BEFORE
THE SALE ARE HELD BY THE
COMPANY AS
TREASURY SHARES FOR CASH IN
EACH CASE AS IF
SECTION 561(1) OF THE ACT (EXISTING
SHAREHOLDERS' RIGHT OF
PRE-EMPTION) DID NOT
APPLY TO SUCH ALLOTMENT OR SALE
PROVIDED
THAT THIS POWER SHALL BE: (A)
LIMITED TO THE

21

ManagementFor

For

ALLOTMENT OF EQUITY SECURITIES
OR SALE OF
TREASURY SHARES UP TO AN
AGGREGATE
NOMINAL AMOUNT OF GBP 27,123,225;
AND (B)
USED SOLELY FOR THE PURPOSES OF
FINANCING
(OR REFINANCING, IF THE AUTHORITY
IS TO BE
USED WITHIN SIX MONTHS AFTER THE
ORIGINAL
TRANSACTION), A TRANSACTION
WHICH THE
DIRECTORS DETERMINE TO BE AN
ACQUISITION
OR OTHER CAPITAL INVESTMENT OF A
KIND
CONTEMPLATED BY THE STATEMENT
OF
PRINCIPLES ON DISAPPLYING
PRE-EMPTION
RIGHTS MOST RECENTLY PUBLISHED
BY THE PRE-
EMPTION GROUP PRIOR TO THE DATE
OF THIS
NOTICE, AND THAT THIS POWER
SHALL EXPIRE AT
THE CONCLUSION OF THE ANNUAL
GENERAL
MEETING OF THE COMPANY TO BE
HELD IN 2018,
OR, IF EARLIER, ON 30 JUNE 2018, SAVE
THAT THE
COMPANY MAY BEFORE THIS POWER
EXPIRES
MAKE ANY OFFER OR AGREEMENT
WHICH WOULD
OR MIGHT REQUIRE EQUITY
SECURITIES OF THE
COMPANY TO BE ALLOTTED (AND
TREASURY
SHARES TO BE SOLD) AFTER THE
POWER EXPIRES
AND THE DIRECTORS MAY ALLOT
EQUITY
SECURITIES (AND SELL TREASURY
SHARES)
UNDER ANY SUCH OFFER OR
AGREEMENT AS IF
THE AUTHORITY HAD NOT EXPIRED

- | | | | |
|----|---|---------------|-----|
| 22 | PURCHASE OF OWN SHARES
THAT A GENERAL MEETING OF THE
COMPANY,
OTHER THAN AN ANNUAL GENERAL | ManagementFor | For |
| 23 | MEETING, MAY
BE CALLED ON NOT LESS THAN 14
CLEAR DAYS'
NOTICE | ManagementFor | For |

MILLICOM INTERNATIONAL CELLULAR S.A.

Security	L6388F128	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	SE0001174970	Agenda	707978409 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| | AN ABSTAIN VOTE CAN HAVE THE
SAME EFFECT AS
AN AGAINST VOTE IF THE | | | |
| CMMT | MEETING-REQUIRE
APPROVAL FROM MAJORITY OF
PARTICIPANTS TO
PASS A RESOLUTION
MARKET RULES REQUIRE DISCLOSURE
OF
BENEFICIAL OWNER INFORMATION
FOR ALL
VOTED-ACCOUNTS. IF AN ACCOUNT
HAS MULTIPLE
BENEFICIAL OWNERS, YOU WILL NEED
TO-PROVIDE | | Non-Voting | |
| CMMT | THE BREAKDOWN OF EACH
BENEFICIAL OWNER
NAME, ADDRESS AND
SHARE-POSITION TO YOUR
CLIENT SERVICE REPRESENTATIVE.
THIS
INFORMATION IS REQUIRED-IN ORDER
FOR YOUR
VOTE TO BE LODGED | | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING
REQUIREMENT:
A BENEFICIAL OWNER SIGNED POWER
OF-
ATTORNEY (POA) IS REQUIRED IN
ORDER TO
LODGE AND EXECUTE YOUR VOTING-
INSTRUCTIONS IN THIS MARKET.
ABSENCE OF A
POA, MAY CAUSE YOUR
INSTRUCTIONS TO-BE | | Non-Voting | |

1	REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE TO ELECT THE CHAIRMAN OF THE EGM AND TO EMPOWER THE CHAIRMAN OF THE EGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU: ALEXANDER KOCH TO APPROVE THE POSSIBILITY FOR THE COMPANY'S DIRECTORS TO APPROVE UNANIMOUSLY CIRCULAR RESOLUTIONS EITHER (I) BY EXECUTING SUCH RESOLUTIONS DIRECTLY MANUALLY OR ELECTRONICALLY BY MEANS OF AN ELECTRONIC SIGNATURE WHICH IS VALID UNDER LUXEMBOURG LAW OR (II) VIA A CONSENT IN WRITING BY E-MAIL TO WHICH AN ELECTRONIC SIGNATURE (WHICH IS VALID UNDER LUXEMBOURG LAW) IS AFFIXED AND TO AMEND ARTICLE 8, PARAGRAPH 8, OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO DELETE THE REQUIREMENT THAT ANNUAL GENERAL SHAREHOLDERS' MEETINGS MUST BE HELD AT A TIME AND AT A VENUE SPECIFIED IN THE COMPANY'S ARTICLES OF ASSOCIATION AND TO AMEND ARTICLE 19 OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY	Management	No Action
2	TO AUTHORIZE ELECTRONIC VOTE AT ANY GENERAL SHAREHOLDERS' MEETINGS OF THE COMPANY AND TO AMEND ARTICLE 21 OF THE	Management	No Action
3	TO AUTHORIZE ELECTRONIC VOTE AT ANY GENERAL SHAREHOLDERS' MEETINGS OF THE COMPANY AND TO AMEND ARTICLE 21 OF THE	Management	No Action
4	TO AUTHORIZE ELECTRONIC VOTE AT ANY GENERAL SHAREHOLDERS' MEETINGS OF THE COMPANY AND TO AMEND ARTICLE 21 OF THE	Management	No Action

COMPANY'S ARTICLES OF
ASSOCIATION
ACCORDINGLY
TO APPROVE THE AMENDMENT TO
THE
THRESHOLD AT WHICH MILLICOM'S
BOARD
SHOULD BE NOTIFIED OF ANY
ACQUISITION /

5 DISPOSAL OF MILLICOM'S SHARES FROM 3% TO 5% Management No Action

AND TO AMEND ARTICLE 6, LAST
PARAGRAPH, OF
THE COMPANY'S ARTICLES OF
ASSOCIATION
ACCORDINGLY
TO FULLY RESTATE THE COMPANY'S
ARTICLES OF

6 ASSOCIATION AND, INTER ALIA, INCORPORATE THE AMENDMENTS TO THE COMPANY'S ARTICLES Management No Action

APPROVED IN THE FOREGOING
RESOLUTIONS
11 APR 2017: PLEASE NOTE THAT THIS
IS A
REVISION DUE TO RECEIPT OF
CHAIRMAN-NAME. IF
YOU HAVE ALREADY SENT IN YOUR

CMMT VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

MILLICOM INTERNATIONAL CELLULAR S.A.

Security L6388F128

Ticker Symbol

ISIN SE0001174970

Meeting Type

Meeting Date

Agenda

Annual General Meeting

04-May-2017

707996938 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 752694 DUE TO ADDITION OF- RESOLUTION 24. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-IF VOTE DEADLINE EXTENSIONS ARE	Non-Voting		

GRANTED.
THEREFORE PLEASE REINSTRUCT ON
THIS-
MEETING NOTICE ON THE NEW JOB. IF
HOWEVER
VOTE DEADLINE EXTENSIONS ARE
NOT-GRANTED
IN THE MARKET, THIS MEETING WILL
BE CLOSED
AND YOUR VOTE INTENTIONS-ON THE
ORIGINAL
MEETING WILL BE APPLICABLE.
PLEASE ENSURE
VOTING IS SUBMITTED-PRIOR TO
CUTOFF ON THE
ORIGINAL MEETING, AND AS SOON AS
POSSIBLE
ON THIS NEW-AMENDED MEETING.
THANK YOU
AN ABSTAIN VOTE CAN HAVE THE
SAME EFFECT AS
AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE

Non-Voting

APPROVAL FROM MAJORITY OF
PARTICIPANTS TO
PASS A RESOLUTION
IMPORTANT MARKET PROCESSING
REQUIREMENT:
A BENEFICIAL OWNER SIGNED POWER
OF-
ATTORNEY (POA) IS REQUIRED IN
ORDER TO
LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET.

Non-Voting

ABSENCE OF A
POA, MAY CAUSE YOUR
INSTRUCTIONS TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE

CMMT MARKET RULES REQUIRE DISCLOSURENon-Voting
OF

BENEFICIAL OWNER INFORMATION
FOR ALL
VOTED-ACCOUNTS. IF AN ACCOUNT
HAS MULTIPLE
BENEFICIAL OWNERS, YOU WILL NEED
TO-PROVIDE
THE BREAKDOWN OF EACH
BENEFICIAL OWNER

NAME, ADDRESS AND
SHARE-POSITION TO YOUR
CLIENT SERVICE REPRESENTATIVE.

THIS

INFORMATION IS REQUIRED-IN ORDER
FOR YOUR

VOTE TO BE LODGED

TO ELECT THE CHAIRMAN OF THE

AGM AND TO

EMPOWER THE CHAIRMAN OF THE

AGM TO

APPOINT THE OTHER MEMBERS OF

THE BUREAU

OF THE MEETING: ALEXANDER KOCH

TO RECEIVE THE MANAGEMENT

REPORT(S) OF THE

BOARD OF DIRECTORS (RAPPORT

DE-GESTION)

AND THE REPORT(S) OF THE

EXTERNAL AUDITOR

ON THE ANNUAL ACCOUNTS AND-THE

CONSOLIDATED ACCOUNTS FOR THE

FINANCIAL

YEAR ENDED 31 DECEMBER 2016

TO APPROVE THE ANNUAL ACCOUNTS

AND THE

CONSOLIDATED ACCOUNTS FOR THE

YEAR ENDED

31 DECEMBER 2016

TO ALLOCATE THE RESULTS OF THE

YEAR ENDED

31 DECEMBER 2016. ON A PARENT

COMPANY

BASIS, MILLICOM GENERATED A

PROFIT OF USD

43,826,410, WHICH IS PROPOSED TO BE

ALLOCATED TO THE PROFIT OR LOSS

BROUGHT

FORWARD ACCOUNT OF MILLICOM

TO APPROVE THE DISTRIBUTION BY

MILLICOM OF A

DIVIDEND IN A TOTAL AMOUNT OF

USD

265,416,542.16 TO THE SHAREHOLDERS

OF

MILLICOM PRO RATA TO THE PAID UP

PAR VALUE

OF THEIR SHAREHOLDING IN

MILLICOM,

CORRESPONDING TO A DIVIDEND OF

USD 2.64 PER

Management No
Action

Non-Voting

Management No
Action

Management No
Action

Management No
Action

SHARE (OTHER THAN THE TREASURY
SHARES)
AND TO ACKNOWLEDGE AND
CONFIRM THAT
MILLICOM HAS SUFFICIENT
AVAILABLE FUNDS TO
MAKE THIS DIVIDEND DISTRIBUTION
TO DISCHARGE ALL THE CURRENT
DIRECTORS OF
MILLICOM FOR THE PERFORMANCE OF
THEIR
MANDATES DURING THE FINANCIAL
YEAR ENDED
31 DECEMBER 2016

Management No
Action

TO SET THE NUMBER OF DIRECTORS
AT EIGHT (9)
TO RE ELECT MR. TOM BOARDMAN AS
A DIRECTOR
FOR A TERM ENDING ON THE DAY OF
THE NEXT
ANNUAL GENERAL MEETING TO TAKE
PLACE IN
2018 (THE 2018 AGM)
TO RE ELECT MR. ODILON ALMEIDA
AS A DIRECTOR

Management No
Action

FOR A TERM ENDING ON THE DAY OF
THE 2018
AGM
TO RE ELECT MS. JANET DAVIDSON AS
A

Management No
Action

DIRECTOR FOR A TERM ENDING ON
THE DAY OF
THE 2018 AGM
TO RE ELECT MR. SIMON DUFFY AS A
DIRECTOR

Management No
Action

FOR A TERM ENDING ON THE DAY OF
THE 2018
AGM
TO RE ELECT MR. TOMAS ELIASSON AS
A

Management No
Action

DIRECTOR FOR A TERM ENDING ON
THE DAY OF
THE 2018 AGM
TO RE ELECT MR. ALEJANDRO SANTO
DOMINGO AS

Management No
Action

A DIRECTOR FOR A TERM ENDING ON
THE DAY OF
THE 2018 AGM

Management No
Action

TO ELECT MR. ANDERS JENSEN AS A
DIRECTOR
FOR A TERM ENDING ON THE DAY OF

Management No
Action

- THE 2018
AGM
TO ELECT MR. JOSE ANTONIO RIOS
GARCIA AS A
- 15 DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM Management No Action
- TO RE ELECT MR. TOM BOARDMAN AS
CHAIRMAN
- 16 OF THE BOARD OF DIRECTORS FOR A TERM Management No Action
- ENDING ON THE DAY OF THE 2018
AGM
- 17 TO APPROVE THE DIRECTORS' FEE-BASED Management No Action
- COMPENSATION, AMOUNTING TO SEK 5,775,000
(2016: SEK 5,725,000) FOR THE PERIOD FROM THE
AGM TO THE 2018 AGM AND
SHARE-BASED
COMPENSATION, AMOUNTING TO SEK 3,850,000
(2016: 3,800,000) FOR THE PERIOD FROM THE AGM
TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED
FROM THE COMPANY'S TREASURY SHARES OR
ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S
AUTHORISED SHARE CAPITAL TO BE FULLY PAID-
UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL
CONSIDERATION FROM THE RELEVANT
DIRECTORS: IT IS CLARIFIED THAT THE PROPOSAL
BY THE NOMINATION COMMITTEE OF A TOTAL
AMOUNT OF SEK 5,775,000 (2016: SEK 5,725,000) AS
THE DIRECTORS' FEE-BASED
COMPENSATION SET
FORTH IN ITEM 17 OF THE AGENDA FOR THE
PERIOD FROM THE AGM TO THE 2018 AGM SHALL
BE INCREASED TO COVER THE
REMUNERATION OF

THE NEW DIRECTOR. SUBJECT AND
FURTHER TO
THE APPROVAL BY THE AGM OF ITEM
24, THE THEN
NINE (9) DIRECTORS' OVERALL
FEE-BASED
COMPENSATION IS SEK 6,200,000 (2016:
SEK
5,725,000) FOR THE PERIOD FROM THE
AGM TO
THE 2018 AGM. IT IS FURTHER
CLARIFIED THAT THE
PROPOSAL BY THE NOMINATION
COMMITTEE OF A
TOTAL AMOUNT OF SEK 3,850,000
(2016: SEK
3,800,000) AS THE DIRECTORS'
SHARE-BASED
COMPENSATION SET FORTH IN ITEM 17
OF THE
AGENDA FOR THE PERIOD FROM THE
AGM TO THE
2018 AGM IN THE FORM OF FULLY
PAID-UP SHARES
OF MILLICOM COMMON STOCK
RELATES TO THE
DIRECTORS OF THE COMPANY SHALL
ALSO BE
INCREASED TO COVER THE
REMUNERATION OF
THE ADDITIONAL DIRECTOR. SUBJECT
TO AND
FURTHER TO THE APPROVAL BY THE
AGM OF ITEM
24, THE THEN NINE (9) DIRECTORS'
OVERALL
SHARE-BASED COMPENSATION IS SEK
4,275,000
(2016: 3,800,000) FOR THE PERIOD FROM
THE AGM
TO THE 2018 AGM, SUCH SHARES TO
BE PROVIDED
FROM THE COMPANY'S TREASURY
SHARES OR
ALTERNATIVELY TO BE ISSUED
WITHIN MILLICOM'S
AUTHORISED SHARE CAPITAL TO BE
FULLY PAID-
UP OUT OF THE AVAILABLE RESERVES
I.E. FOR NIL
CONSIDERATION FROM THE

	RELEVANT DIRECTORS TO REELECT ERNST AND YOUNG S.A., LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
18	TO APPROVE THE EXTERNAL AUDITORS COMPENSATION TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN 4 MAY 2017 AND THE DAY OF THE 2018 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOMS SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORISED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE LUXEMBOURG LAW OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED (THE 1915 LAW) (THE SHARE REPURCHASE PLAN)	Management	No Action
19	TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT TO APPROVE THE SHARE BASED INCENTIVE PLANS FOR MILLICOM EMPLOYEES	Management	No Action
20		Management	No Action
21		Management	No Action
22		Management	No Action
23		Management	No Action
24		Management	

TO ELECT MR. ROGER SOLE RAFOLS
AS A
DIRECTOR FOR A TERM ENDING ON
THE DAY OF
THE 2018 AGM; TO APPROVE MR.
ROGER SOLE
RAFOLS' DIRECTOR FEE-BASED
COMPENSATION,
AMOUNTING TO SEK 425,000 FOR THE
PERIOD
FROM THE AGM TO THE 2018 AGM AND
SHARE-
BASED COMPENSATION, AMOUNTING
TO SEK
425,000 FOR THE PERIOD FROM THE
AGM TO THE
2018 AGM, SUCH SHARES TO BE
PROVIDED FROM
THE COMPANY'S TREASURY SHARES
OR
ALTERNATIVELY TO BE ISSUED
WITHIN MILLICOM'S
AUTHORISED SHARE CAPITAL TO BE
FULLY PAID-
UP OUT OF THE AVAILABLE RESERVES
I.E. FOR NIL
CONSIDERATION FROM MR. ROGER
SOLE RAFOLS;
AND TO APPROVE THE
CORRESPONDING
ADJUSTMENTS TO PREVIOUS ITEMS OF
THE AGM,
AS FOLLOWS: (I) THE INCREASE OF
THE NUMBER
OF DIRECTORS FROM EIGHT (8), AS SET
FORTH IN
THE PRECEDING ITEM 7 OF THE
AGENDA, TO NINE
(9); AND (II) THE INCREASE OF THE
DIRECTORS'
OVERALL FEE-BASED COMPENSATION,
AS SET
FORTH IN ITEM 17 OF THE AGENDA, TO
SEK
6,200,000 (2016: SEK5,725,000) FOR THE
PERIOD
FROM THE AGM TO THE 2018 AGM AND
SHARE
BASED COMPENSATION, AS SET
FORTH IN ITEM 17
OF THE AGENDA, TO SEK 4,275,000

No
Action

(2016: 3,800,000)
 FOR THE PERIOD FROM THE AGM TO
 THE 2018
 AGM, SUCH SHARES TO BE PROVIDED
 FROM THE
 COMPANY'S TREASURY SHARES OR
 ALTERNATIVELY TO BE ISSUED
 WITHIN MILLICOM'S
 AUTHORISED SHARE CAPITAL TO BE
 FULLY PAID-
 UP OUT OF THE AVAILABLE RESERVES
 I.E. FOR NIL
 CONSIDERATION FROM THE
 RELEVANT
 DIRECTORS
 17 APR 2017: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO MODIFICATION
 OF-RESOLUTION
 7 AND 17 AND RECEIPT OF CHAIRMAN
 NAME. IF

CMMT YOU HAVE ALREADY SENT IN-YOUR VOTES FOR
 MID: 760338, PLEASE DO NOT VOTE
 AGAIN UNLESS
 YOU DECIDE TO-AMEND YOUR
 ORIGINAL
 INSTRUCTIONS. THANK YOU.

TELECOM ITALIA SPA, MILANO

Security T92778108

Ticker Symbol

ISIN IT0003497168

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

04-May-2017

708027796 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	FINANCIAL STATEMENTS AS AT 31 DECEMBER 2016			
	- APPROVAL OF THE FINANCIAL STATEMENTS			
1	DOCUMENTATION - DISTRIBUTION OF A PRIVILEGED DIVIDEND TO SAVINGS SHARES - RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For
2	REPORT ON REMUNERATION - RESOLUTION ON THE FIRST SECTION	Management	Against	Against
3	APPOINTMENT OF THE BOARD OF DIRECTORS: NUMBER OF MEMBERS	Management	For	For

4	APPOINTMENT OF THE BOARD OF DIRECTORS: LENGTH OF TERM IN OFFICE APPOINTMENT OF THE BOARD OF DIRECTORS: REMUNERATION PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF- DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE-STANDING	ManagementFor	For
5	CMMT INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD-OF DIRECTORS PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR CMMT THE-CANDIDATES PRESENTED IN THE SLATE UNDER RESOLUTIONS 6.1 AND 6.2. THANK YOU	Non-Voting	
6.1	APPOINTMENT OF THE BOARD OF DIRECTORS: LIST PRESENTED BY ABBEY EUROPEAN FUND, ABBEY PENSIONS EUROPEAN FUND, STATE STREET TRUSTEES LIMITED - ATF ABERDEEN CAPITAL TRUST, SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL INDEX GLOBAL EQUITY FUND, SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - EUROPEAN (EX UK) EQUITY FUND, ALETTI GESTIELLE SGR S.P.A. MANAGING THE FUNDS: GESTIELLE OBIETTIVO EUROPA, GESTIELLE OBIETTIVO INTERNAZIONALE, GESTIELLE	ManagementFor	For

CEDOLA DUAL
BRAND, GESTIELLE CEDOLA ITALY
OPPORTUNITY E
GESTIELLE OBIETTIVO ITALIA, ANIMA
SGR S.P.A.
MANAGING THE FUNDS: ANIMA
ITALIA E ANIMA GEO
ITALIA, APG ASSET MANAGEMENT
N.V. - MANAGING
THE FUNDS: STICHTING DEPOSITARY
APG
DEVELOPED MARKETS EQUITY POOL,
ARCA S.G.R.
S.P.A. MANAGING THE FUND ARCA
AZIONI ITALIA,
EURIZON CAPITAL SGR S.P.A.
MANAGING THE
FUNDS: EURIZON PROGETTO ITALIA
40, EURIZON
AZIONI ITALIA, EURIZON PROGETTO
ITALIA 7,
EURIZON AZIONI AREA EURO,
EURIZON AZIONI
EUROPA E EURIZON AZIONI
INTERNAZIONALI,
EURIZON CAPITAL SA MANAGING THE
FUNDS:
EQUITY EUROPE LTE, EQUITY EURO
LTE E EQUITY
ITALY SMART VOLATILITY, ROSSINI
LUX FUND -
AZIONARIO EUROPA, EURIZON FUND -
EQUITY
ITALY, EURIZON INVESTMENT SICAV -
PB EQUITY
EUR E EUF - FLEXIBLE BETA TOTAL
RETURN,
FIDEURAM ASSET MANAGEMENT
(IRELAND)
MANAGING THE FUNDS: FONDITALIA
EQUITY ITALY
E FIDEURAM FUND EQUITY ITALY,
FIDEURAM
INVESTIMENTI SGR MANAGING THE
FUND
FIDEURAM ITALIA, INTERFUND SICAV
INTERFUND
EQUITY ITALY, GENERALI
INVESTMENTS EUROPE
S.P.A. MANAGING THE FUND GIE ALTO
AZIONARIO,

GENERALI INVESTMENTS
LUXEMBURG SA
MANAGING THE FUNDS: GIS GLOBAL
EQUITY,
GMPSS EQUITY PROFILE, GMPSS
OPPORTUNITIES
PROF, GMPSS BALANCED PROFILE E
GMPSS
CONSERVATIVE PROF, KAIROS
PARTNERS SGR
S.P.A. IN QUALITA' DI MANAGEMENT
COMPANY DI
KAIROS INTERNATIONAL SICAV
COMPARTI: ITALIA,
TARGET ITALY ALPHA,
RISORGIMENTO E KEY,
LEGAL & GENERAL ASSURANCE
(PENSIONS
MANAGEMENT) LIMITED,
MEDIOLANUM GESTIONE
FONDI SGR S.P.A. MANAGING THE
FUND
MEDIOLANUM FLESSIBILE ITALIA,
MEDIOLANUM
INTERNATIONAL FUNDS - CHALLENGE
FUND -
CHALLENGE ITALIAN EQUITY,
PIONEER
INVESTMENT MANAGEMENT SGRPA
MANAGING
THE FUND PIONEER ITALIA
AZIONARIO CRESCITA,
PIONEER ASSET MANAGEMENT SA
MANAGING THE
FUND PF ITALIAN EQUITY,
PLANETARIUM FUND
ANTHILIA SILVER, ZENIT SGR S.P.A.
MANAGING THE
FUNDS: ZENIT PIANETA ITALIA E
ZENIT
OBBLIGAZIONARIO E ZENIT
MULTISTRATEGY
SICAV, REPRESENTING THE 1.858 PCT
OF THE
COMPANY'S STOCK CAPITAL: A.LUCIA
CALVOSA,
B.FRANCESCA CORNELLI, C.DARIO
FRIGERIO,
D.DANILO VIVARELLI, E.FERRUCCIO
BORSANI

APPOINTMENT OF THE BOARD OF
DIRECTORS: LIST
PRESENTED BY VIVENDI SA,
REPRESENTING THE
23.94 PCT OF THE COMPANY'S STOCK
CAPITAL:
A.ARNAUD ROY DE PUYFONTAINE,
B.HERVE'
PHILIPPE, C.FREDERIC CREPIN,
D.GIUSEPPE
RECCHI, E.FLAVIO CATTANEO,
F.FELICITE' HERZOG,
G.FRANCO BERNABE', H.MARELLA
MORETTI,
I.CAMILLA ANTONINI L.ANNA JONES
APPOINTMENT OF THE BOARD OF
DIRECTORS:
EXEMPTION FROM PROHIBITION ON
COMPETITION

No
Action

7 ManagementAgainst Against

VERIZON COMMUNICATIONS INC.

Security 92343V104

Ticker Symbol VZ

ISIN US92343V1044

Meeting Type

Meeting Date

Agenda

Annual

04-May-2017

934546461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLEY L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
1L.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Management	For	For
2.		Management	For	For

RATIFICATION OF APPOINTMENT OF
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM

ADVISORY VOTE TO APPROVE

3.	EXECUTIVE COMPENSATION	Management	For
4.	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Management	1 Year For
5.	APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN	Management	For
6.	HUMAN RIGHTS COMMITTEE REPORT ON GREENHOUSE GAS	Shareholder	Against For
7.	REDUCTION TARGETS	Shareholder	Abstain Against
8.	SPECIAL SHAREOWNER MEETINGS EXECUTIVE COMPENSATION	Shareholder	Against For
9.	CLAWBACK POLICY	Shareholder	Against For
10.	STOCK RETENTION POLICY	Shareholder	Against For
11.	LIMIT MATCHING CONTRIBUTIONS FOR EXECUTIVES	Shareholder	Against For

QTS REALTY TRUST, INC.

Security	74736A103	Meeting Type	Annual
Ticker Symbol	QTS	Meeting Date	04-May-2017
ISIN	US74736A1034	Agenda	934549190 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHAD L. WILLIAMS		For	For
	2 JOHN W. BARTER		For	For
	3 WILLIAM O. GRABE		For	For
	4 CATHERINE R. KINNEY		For	For
	5 PETER A. MARINO		For	For
	6 SCOTT D. MILLER		For	For
	7 PHILIP P. TRAHANAS		For	For
	8 STEPHEN E. WESTHEAD		For	For
	TO APPROVE, ON A NON-BINDING ADVISORY BASIS,			
2.	THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
	TO APPROVE THE 2017 AMENDED AND RESTATED			
3.	QTS REALTY TRUST, INC. EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	Management	For	For

LLP AS THE COMPANY'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2017.

CINCINNATI BELL INC.

Security 171871502

Ticker Symbol CBB

ISIN US1718715022

Meeting Type

Annual

Meeting Date

04-May-2017

Agenda

934549443 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G.	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	1 Year	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	For	For
4.	APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN.	Management	For	For
5.	APPROVAL OF THE CINCINNATI BELL INC. 2017 STOCK PLAN FOR NON- EMPLOYEE DIRECTORS.	Management	For	For
6.	RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

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FIRM FOR 2017.

TEGNA INC.

Security 87901J105

Ticker Symbol TGNA

ISIN US87901J1051

Meeting Type

Annual

Meeting Date

04-May-2017

Agenda

934552856 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JENNIFER DULSKI	Management	For	For
1B	ELECTION OF DIRECTOR: HOWARD D. ELIAS	Management	For	For
1C	ELECTION OF DIRECTOR: LIDIA FONSECA	Management	For	For
1D	ELECTION OF DIRECTOR: JILL GREENTHAL	Management	For	For
1E	ELECTION OF DIRECTOR: MARJORIE MAGNER	Management	For	For
1F	ELECTION OF DIRECTOR: GRACIA C. MARTORE	Management	For	For
1G	ELECTION OF DIRECTOR: SCOTT K. MCCUNE	Management	For	For
1H	ELECTION OF DIRECTOR: HENRY W. MCGEE	Management	For	For
1I	ELECTION OF DIRECTOR: SUSAN NESS	Management	For	For
1J	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Management	For	For
1K	ELECTION OF DIRECTOR: NEAL SHAPIRO	Management	For	For
2	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
3	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	1 Year	For

GRAHAM HOLDINGS COMPANY

Security 384637104

Ticker Symbol GHC

Meeting Type

Annual

Meeting Date

04-May-2017

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ISIN	US3846371041		Agenda	934561134 - Management	
Item	Proposal		Proposed by	Vote	For/Against Management
1.	DIRECTOR		Management		
	1	CHRISTOPHER C. DAVIS		For	For
	2	ANNE M. MULCAHY		For	For
	3	LARRY D. THOMPSON		For	For
RYMAN HOSPITALITY PROPERTIES, INC.					
Security	78377T107		Meeting Type	Annual	
Ticker Symbol	RHP		Meeting Date	04-May-2017	
ISIN	US78377T1079		Agenda	934565803 - Management	
Item	Proposal		Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER		Management	For	For
1B.	ELECTION OF DIRECTOR: RACHNA BHASIN		Management	For	For
1C.	ELECTION OF DIRECTOR: ALVIN BOWLES		Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV		Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN LEVINE		Management	For	For
1F.	ELECTION OF DIRECTOR: PATRICK Q. MOORE		Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.		Management	For	For
1H.	ELECTION OF DIRECTOR: COLIN V. REED		Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH		Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.		Management	For	For
3.	TO DETERMINE, ON AN ADVISORY BASIS, WHETHER WE WILL HAVE FUTURE ADVISORY VOTES REGARDING OUR EXECUTIVE COMPENSATION EVERY ONE YEAR, EVERY TWO YEARS OR EVERY THREE YEARS.		Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.		Management	For	For

TRIBUNE MEDIA COMPANY

Security	896047503	Meeting Type	Annual
Ticker Symbol	TRCO	Meeting Date	05-May-2017
ISIN	US8960475031	Agenda	934551335 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CRAIG A. JACOBSON		For	For
	2 LAURA R. WALKER		For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Management	For	For
3.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For	For

KINNEVIK AB, STOCKHOLM

Security	W5R00Y167	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2017
ISIN	SE0008373898	Agenda	707953647 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE	Non-Voting		
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
CMMT		Non-Voting		

IMPORTANT MARKET PROCESSING
 REQUIREMENT:
 A BENEFICIAL OWNER SIGNED POWER
 OF-
 ATTORNEY (POA) IS REQUIRED IN
 ORDER TO
 LODGE AND EXECUTE YOUR VOTING-
 INSTRUCTIONS IN THIS MARKET.
 ABSENCE OF A
 POA, MAY CAUSE YOUR
 INSTRUCTIONS TO-BE
 REJECTED. IF YOU HAVE ANY
 QUESTIONS, PLEASE
 CONTACT YOUR CLIENT SERVICE-
 REPRESENTATIVE

- | | | |
|---|---|------------|
| 1 | OPENING OF THE ANNUAL GENERAL
MEETING
ELECTION OF CHAIRMAN OF THE
ANNUAL
GENERAL MEETING: THE NOMINATION
COMMITTEE-
PROPOSES THAT WILHELM LUNING,
MEMBER OF
THE SWEDISH BAR ASSOCIATION,
IS-ELECTED TO
BE THE CHAIRMAN OF THE ANNUAL
GENERAL
MEETING
PREPARATION AND APPROVAL OF THE
VOTING
LIST | Non-Voting |
| 2 | APPROVAL OF THE AGENDA
ELECTION OF ONE OR TWO PERSONS
TO CHECK
AND VERIFY THE MINUTES
DETERMINATION OF WHETHER THE
ANNUAL
GENERAL MEETING HAS BEEN DULY
CONVENED | Non-Voting |
| 3 | REMARKS BY THE CHAIRMAN OF THE
BOARD
PRESENTATION BY THE CHIEF
EXECUTIVE
OFFICER
PRESENTATION OF THE PARENT
COMPANY'S
ANNUAL REPORT AND THE AUDITOR'S
REPORT-
AND OF THE GROUP ANNUAL REPORT
AND THE
GROUP AUDITOR'S REPORT | Non-Voting |
| 4 | REMARKS BY THE CHAIRMAN OF THE
BOARD
PRESENTATION BY THE CHIEF
EXECUTIVE
OFFICER
PRESENTATION OF THE PARENT
COMPANY'S
ANNUAL REPORT AND THE AUDITOR'S
REPORT-
AND OF THE GROUP ANNUAL REPORT
AND THE
GROUP AUDITOR'S REPORT | Non-Voting |
| 5 | REMARKS BY THE CHAIRMAN OF THE
BOARD
PRESENTATION BY THE CHIEF
EXECUTIVE
OFFICER
PRESENTATION OF THE PARENT
COMPANY'S
ANNUAL REPORT AND THE AUDITOR'S
REPORT-
AND OF THE GROUP ANNUAL REPORT
AND THE
GROUP AUDITOR'S REPORT | Non-Voting |
| 6 | REMARKS BY THE CHAIRMAN OF THE
BOARD
PRESENTATION BY THE CHIEF
EXECUTIVE
OFFICER
PRESENTATION OF THE PARENT
COMPANY'S
ANNUAL REPORT AND THE AUDITOR'S
REPORT-
AND OF THE GROUP ANNUAL REPORT
AND THE
GROUP AUDITOR'S REPORT | Non-Voting |
| 7 | REMARKS BY THE CHAIRMAN OF THE
BOARD
PRESENTATION BY THE CHIEF
EXECUTIVE
OFFICER
PRESENTATION OF THE PARENT
COMPANY'S
ANNUAL REPORT AND THE AUDITOR'S
REPORT-
AND OF THE GROUP ANNUAL REPORT
AND THE
GROUP AUDITOR'S REPORT | Non-Voting |
| 8 | REMARKS BY THE CHAIRMAN OF THE
BOARD
PRESENTATION BY THE CHIEF
EXECUTIVE
OFFICER
PRESENTATION OF THE PARENT
COMPANY'S
ANNUAL REPORT AND THE AUDITOR'S
REPORT-
AND OF THE GROUP ANNUAL REPORT
AND THE
GROUP AUDITOR'S REPORT | Non-Voting |
| 9 | REMARKS BY THE CHAIRMAN OF THE
BOARD
PRESENTATION BY THE CHIEF
EXECUTIVE
OFFICER
PRESENTATION OF THE PARENT
COMPANY'S
ANNUAL REPORT AND THE AUDITOR'S
REPORT-
AND OF THE GROUP ANNUAL REPORT
AND THE
GROUP AUDITOR'S REPORT | Non-Voting |

10	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management	No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.00 PER SHARE	Management	No Action
12	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management	No Action
13.A	RESOLUTION ON: AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Management	No Action
13.B	RESOLUTION ON: DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN MEMBERS	Management	No Action
14	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF BOARD MEMBER: TOM BOARDMAN	Management	No Action
15.A	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: ANDERS BORG (RE-	Management	No Action
15.B	ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: DAME AMELIA	Management	No Action
15.C	FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.D	ELECTION OF BOARD MEMBER: WILHELM KLINGSPOR (RE-ELECTION, PROPOSED BY THE	Management	No Action

	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	LOTHAR LANZ (RE-		
15.E	ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION		
	COMMITTEE)		
	ELECTION OF BOARD MEMBER: ERIK		
15.F	MITTEREGGER (RE-ELECTION,	Management	No Action
	PROPOSED BY THE		
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER: MARIO		
	QUEIROZ		
15.G	(RE-ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION		
	COMMITTEE)		
	ELECTION OF BOARD MEMBER: JOHN		
	SHAKESHAFT		
15.H	(RE-ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION		
	COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	CRISTINA		
15.I	STENBECK (RE-ELECTION, PROPOSED	Management	No Action
	BY THE		
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	CYNTHIA GORDON		
15.J	(NEW ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION		
	COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	HENRIK POULSEN		
15.K	(NEW ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION		
	COMMITTEE)		
	ELECTION OF THE CHAIRMAN OF THE		
	BOARD: THE		
	NOMINATION COMMITTEE PROPOSES		
16	THAT TOM	Management	No Action
	BOARDMAN SHALL BE RE-ELECTED AS		
	THE		
	CHAIRMAN OF THE BOARD		
17	DETERMINATION OF THE NUMBER OF	Management	No Action
	AUDITORS		
	AND ELECTION OF AUDITOR: IN		
	ACCORDANCE		
	WITH THE AUDIT COMMITTEE'S		
	RECOMMENDATION,		
	THE NOMINATION COMMITTEE		
	PROPOSES THAT		
	THE COMPANY SHALL HAVE ONE		

REGISTERED
ACCOUNTING FIRM AS AUDITOR, AND
THAT THE
REGISTERED ACCOUNTING FIRM
DELOITTE AB
SHALL BE RE-ELECTED AS AUDITOR
UNTIL THE
CLOSE OF THE 2021 ANNUAL GENERAL
MEETING.

DELOITTE AB HAS INFORMED
KINNEVIK THAT THE
AUTHORISED PUBLIC ACCOUNTANT
JAN
BERNTSSON WILL CONTINUE AS
AUDITOR-IN-
CHARGE IF DELOITTE IS RE-ELECTED
AS AUDITOR

- | | | | |
|------|--|------------|--------------|
| 18 | THE
NOMINATION COMMITTEE
RESOLUTION REGARDING GUIDELINES
FOR | Management | No
Action |
| 19 | REMUNERATION FOR SENIOR
EXECUTIVES
RESOLUTION REGARDING A
LONG-TERM, SHARE | Management | No
Action |
| 20.A | BASED, INCENTIVE PLAN, INCLUDING
RESOLUTIONS REGARDING: ADOPTION
OF THE
PLAN | Management | No
Action |
| 20.B | RESOLUTION REGARDING A
LONG-TERM, SHARE
BASED, INCENTIVE PLAN, INCLUDING
RESOLUTIONS REGARDING:
AUTHORISATION FOR
THE BOARD TO RESOLVE ON A NEW
ISSUE OF
CLASS C SHARES | Management | No
Action |
| 20.C | RESOLUTION REGARDING A
LONG-TERM, SHARE
BASED, INCENTIVE PLAN, INCLUDING
RESOLUTIONS REGARDING:
AUTHORISATION FOR
THE BOARD TO RESOLVE TO
REPURCHASE CLASS
C SHARES | Management | No
Action |
| 20.D | RESOLUTION REGARDING A
LONG-TERM, SHARE
BASED, INCENTIVE PLAN, INCLUDING
RESOLUTIONS REGARDING: TRANSFER
OF OWN | Management | No
Action |

	CLASS B SHARES TO THE PARTICIPANTS IN THE PLAN		
21	RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PLAN	Management	No Action
22	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
23	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Management	No Action
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 24.A TO 24.R	Non-Voting	
	SHAREHOLDER THORWALD ARVIDSSON		
24.A	PROPOSES THAT THE MEETING RESOLVES TO: ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES	Management	No Action
24.B	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY	Management	No Action
24.C	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Management	No Action
24.D	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: ADOPT A VISION ON ABSOLUTE	Management	No Action

EQUALITY
BETWEEN MEN AND WOMEN ON ALL
LEVELS
WITHIN BOTH THE COMPANY AND ITS
PORTFOLIO
COMPANIES
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:

INSTRUCT THE BOARD TO SET UP A
WORKING

24.E GROUP WITH THE TASK OF
IMPLEMENTING THIS
VISION IN THE LONG-TERM AND
CLOSELY MONITOR
THE DEVELOPMENT BOTH
REGARDING EQUALITY
AND ETHNICITY

Management No
Action

SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:

24.F SUBMIT A REPORT IN WRITING EACH
YEAR TO THE
ANNUAL GENERAL MEETING, AS A
SUGGESTION,
BY INCLUDING THE REPORT IN THE
PRINTED

Management No
Action

VERSION OF THE ANNUAL REPORT
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:

24.G INSTRUCT THE BOARD TO TAKE
NECESSARY

Management No
Action

ACTIONS TO SET UP A
SHAREHOLDERS'
ASSOCIATION IN THE COMPANY
SHAREHOLDER THORWALD
ARVIDSSON

PROPOSES THAT THE MEETING
RESOLVES TO:

24.H DISALLOW MEMBERS OF THE BOARD
TO INVOICE

Management No
Action

THEIR BOARD REMUNERATION
THROUGH A LEGAL
PERSON, SWEDISH OR FOREIGN

24.I SHAREHOLDER THORWALD
ARVIDSSON

Management No
Action

PROPOSES THAT THE MEETING

RESOLVES TO:
INSTRUCT THE NOMINATION
COMMITTEE THAT
DURING THE PERFORMANCE OF THEIR
TASKS
THEY SHALL PAY PARTICULAR
ATTENTION TO
QUESTIONS RELATED TO ETHICS,
GENDER AND
ETHNICITY
SHAREHOLDER THORWALD
ARVIDSSON

PROPOSES THAT THE MEETING
RESOLVES TO: IN
RELATION TO ITEM (H) ABOVE,
INSTRUCT THE
BOARD TO APPROACH THE
COMPETENT

24.J AUTHORITY, THE SWEDISH TAX Management No
AGENCY OR THE Action
SWEDISH GOVERNMENT TO DRAW
THEIR

ATTENTION TO THE DESIRABILITY OF
CHANGES IN
THE REGULATION IN THIS AREA, IN
ORDER TO
PREVENT TAX EVASION
SHAREHOLDER THORWALD
ARVIDSSON

PROPOSES THAT THE MEETING
RESOLVES TO:

24.K AMEND THE ARTICLES OF Management No
ASSOCIATION (SECTION4 Action
LAST PARAGRAPH) IN THE
FOLLOWING WAY.

SHARES OF SERIES A AS WELL AS
SERIES B AND

SERIES C, SHALL ENTITLE TO (1) VOTE

24.L SHAREHOLDER THORWALD Management No
ARVIDSSON Action

PROPOSES THAT THE MEETING
RESOLVES TO:

INSTRUCT THE BOARD TO APPROACH
THE

SWEDISH GOVERNMENT, AND DRAW
THE

GOVERNMENT'S ATTENTION TO THE
DESIRABILITY

OF CHANGING THE SWEDISH
COMPANIES ACT IN

ORDER TO ABOLISH THE POSSIBILITY

24.M	TO HAVE DIFFERENTIATED VOTING POWERS IN SWEDISH LIMITED LIABILITY COMPANIES SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: AMEND THE ARTICLES OF ASSOCIATION (SECTION6) BY ADDING TWO NEW PARAGRAPHS IN ACCORDANCE WITH THE FOLLOWING. FORMER MINISTERS OF STATE MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL TWO (2) YEARS HAVE PASSED SINCE HE/SHE RESIGNED FROM THE ASSIGNMENT. OTHER FULL-TIME POLITICIANS, PAID BY PUBLIC RESOURCES, MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL ONE (1) YEAR HAS PASSED FROM THE TIME THAT HE/SHE RESIGNED FROM THE ASSIGNMENT, IF NOT EXTRAORDINARY REASONS JUSTIFY A DIFFERENT CONCLUSION SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO APPROACH THE	Management No Action
24.N	SWEDISH GOVERNMENT AND DRAW ITS ATTENTION TO THE NEED FOR A NATIONAL PROVISION REGARDING SO CALLED COOLING OFF	Management No Action
24.O	PERIODS FOR POLITICIANS SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO PREPARE A PROPOSAL	Management No Action

REGARDING REPRESENTATION ON
THE BOARD
AND NOMINATION COMMITTEES FOR
THE SMALL
AND MEDIUM SIZED SHAREHOLDERS
TO BE
RESOLVED UPON AT THE 2018
ANNUAL GENERAL
MEETING
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:

24.P THE INSTRUCT THE BOARD TO APPROACH
THE SWEDISH GOVERNMENT AND DRAW
THE GOVERNMENT'S ATTENTION TO THE
DESIRABILITY
OF A REFORM IN THIS AREA
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING

Management No
Action

24.Q CARRY OUT A SPECIAL EXAMINATION
OF THE OF THE
INTERNAL AS WELL AS THE
EXTERNAL
ENTERTAINMENT IN THE COMPANY
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:

Management No
Action

24.R INSTRUCT THE BOARD TO PREPARE A
PROPOSAL
OF A POLICY IN THIS AREA, A POLICY
THAT SHALL
BE MODEST, TO BE RESOLVED UPON
AT THE 2018
ANNUAL GENERAL MEETING
CLOSING OF THE ANNUAL GENERAL
MEETING

Management No
Action

25 KINNEVIK AB, STOCKHOLM

Non-Voting

Security W5139V109

Ticker Symbol

ISIN SE0008373906

Meeting Type

Meeting Date

Agenda

Annual General Meeting

08-May-2017

707968129 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS	Non-Voting		

AN AGAINST VOTE IF THE
MEETING-REQUIRE
APPROVAL FROM MAJORITY OF
PARTICIPANTS TO
PASS A RESOLUTION.
MARKET RULES REQUIRE DISCLOSURE
OF
BENEFICIAL OWNER INFORMATION
FOR ALL
VOTED-ACCOUNTS. IF AN ACCOUNT
HAS MULTIPLE
BENEFICIAL OWNERS, YOU WILL NEED
TO-PROVIDE

CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-	Non-Voting
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE OPENING OF THE ANNUAL GENERAL MEETING ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING PREPARATION AND APPROVAL OF THE VOTING LIST APPROVAL OF THE AGENDA ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES	Non-Voting
1		Non-Voting
2		Non-Voting
3		Non-Voting
4		Non-Voting
5		Non-Voting
6		Non-Voting

DETERMINATION OF WHETHER THE
ANNUAL
GENERAL MEETING HAS BEEN DULY
CONVENED

7 REMARKS BY THE CHAIRMAN OF THE BOARD Non-Voting

8 PRESENTATION BY THE CHIEF
EXECUTIVE OFFICER Non-Voting

PRESENTATION OF THE PARENT
COMPANY'S
ANNUAL REPORT AND THE AUDITOR'S
9 REPORT- Non-Voting

AND OF THE GROUP ANNUAL REPORT
AND THE
GROUP AUDITOR'S REPORT
RESOLUTION ON THE ADOPTION OF
THE PROFIT

10 AND LOSS STATEMENT AND THE
BALANCE SHEET Management No
AND OF THE GROUP PROFIT AND LOSS Action
STATEMENT AND THE GROUP
BALANCE SHEET

11 RESOLUTION ON THE PROPOSED Treatment No
TREATMENT OF Action
THE COMPANY'S EARNINGS AS
STATED IN THE

ADOPTED BALANCE SHEET: THE
BOARD
PROPOSES A DIVIDEND OF SEK 8.00
PER SHARE
AND THAT THE RECORD DATE FOR
DIVIDEND
SHALL BE ON FRIDAY 12 MAY 2017. IF
THE ANNUAL
GENERAL MEETING RESOLVES IN
ACCORDANCE
WITH THE PROPOSAL, THE DIVIDEND
IS ESTIMATED
TO BE PAID OUT TO THE
SHAREHOLDERS ON
WEDNESDAY 17 MAY 2017. THE LAST
TRADING DAY
IN THE KINNEVIK SHARE INCLUDING
THE RIGHT TO
RECEIVE DIVIDEND WILL BE
WEDNESDAY 10 MAY
2017, AND THE FIRST TRADING DAY IN
THE
KINNEVIK SHARE NOT INCLUDING A
RIGHT TO

RECEIVE DIVIDEND WILL BE
THURSDAY 11 MAY
2017

RESOLUTION ON THE DISCHARGE OF
LIABILITY OF

12 THE MEMBERS OF THE BOARD AND THE CHIEF
EXECUTIVE OFFICER Management No
Action

EXECUTIVE OFFICER

RESOLUTION ON: AMENDMENTS OF
THE ARTICLES
OF ASSOCIATION: SECTION 6

13.A RESOLUTION ON: DETERMINATION OF
THE
NUMBER OF MEMBERS OF THE
BOARD: THE
NOMINATION COMMITTEE PROPOSES
THAT THE
BOARD SHALL CONSIST OF ELEVEN
MEMBERS Management No
Action

NUMBER OF MEMBERS OF THE

BOARD: THE
NOMINATION COMMITTEE PROPOSES
THAT THE
BOARD SHALL CONSIST OF ELEVEN
MEMBERS

13.B DETERMINATION OF THE
REMUNERATION TO THE
BOARD AND THE AUDITOR Management No
Action

DETERMINATION OF THE

REMUNERATION TO THE
BOARD AND THE AUDITOR

RE-ELECTION OF BOARD MEMBER:
TOM

14 RE-ELECTION OF BOARD MEMBER:
TOM Management No
Action

RE-ELECTION OF BOARD MEMBER:

ANDERS BORG
(PROPOSED BY THE NOMINATION
COMMITTEE)

15.A RE-ELECTION OF BOARD MEMBER:
ANDERS BORG
(PROPOSED BY THE NOMINATION
COMMITTEE) Management No
Action

RE-ELECTION OF BOARD MEMBER:
DAME AMELIA

15.B RE-ELECTION OF BOARD MEMBER:
DAME AMELIA
FAWCETT (PROPOSED BY THE
NOMINATION
COMMITTEE) Management No
Action

RE-ELECTION OF BOARD MEMBER:
WILHELM

15.C RE-ELECTION OF BOARD MEMBER:
WILHELM
KLINGSPOR (PROPOSED BY THE
NOMINATION
COMMITTEE) Management No
Action

RE-ELECTION OF BOARD MEMBER:
LOTHAR LANZ

15.D RE-ELECTION OF BOARD MEMBER:
LOTHAR LANZ
(PROPOSED BY THE NOMINATION
COMMITTEE) Management No
Action

RE-ELECTION OF BOARD MEMBER:
ERIK

15.E RE-ELECTION OF BOARD MEMBER:
ERIK
MITTEREGGER (PROPOSED BY THE
NOMINATION
COMMITTEE) Management No
Action

RE-ELECTION OF BOARD MEMBER:
ERIK

15.F RE-ELECTION OF BOARD MEMBER:
ERIK
MITTEREGGER (PROPOSED BY THE
NOMINATION
COMMITTEE) Management No
Action

15.G Management

	RE-ELECTION OF BOARD MEMBER: MARIO QUEIROZ (PROPOSED BY THE NOMINATION COMMITTEE)		No Action
15.H	RE-ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.I	RE-ELECTION OF BOARD MEMBER: CRISTINA STENBECK (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.J	ELECTION OF BOARD MEMBER: CYNTHIA GORDON (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.K	ELECTION OF BOARD MEMBER: HENRIK POULSEN (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
16	ELECTION OF THE CHAIRMAN OF THE BOARD: TOM BOARDMAN	Management	No Action
17	DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHALL HAVE ONE REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE REGISTERED ACCOUNTING FIRM DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2021 ANNUAL GENERAL MEETING. DELOITTE AB HAS INFORMED KINNEVIK THAT THE AUTHORISED PUBLIC ACCOUNTANT JAN BERNTSSON WILL CONTINUE AS AUDITOR-IN- CHARGE IF DELOITTE IS RE-ELECTED	Management	No Action

18	AS AUDITOR APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR	Management	No Action
19	REMUNERATION FOR SENIOR EXECUTIVES PLEASE NOTE THAT RESOLUTIONS 20.A TO 20.D ARE PROPOSED TO BE CONDITIONAL UPON-EACH	Management	No Action
CMMT	OTHER AND THEREFORE PROPOSED TO BE ADOPTED IN CONNECTION WITH EACH-OTHER. THANK YOU. RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: ADOPTION OF THE PLAN	Non-Voting	
20.A	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES	Management	No Action
20.B	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES	Management	No Action
20.C	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES	Management	No Action
20.D	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: TRANSFER OF OWN CLASS B SHARES TO THE PARTICIPANTS IN THE PLAN	Management	No Action
21	RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PLAN	Management	No Action
22		Management	

	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	No Action
23	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 2, SECOND PARAGRAPH AND SECTION 10 THE BOARD OF DIRECTORS DOES NOT MAKE ANY	Management No Action
CMMT	RECOMMENDATION ON THE RESOLUTION- NUMBERS 24.A TO 24.R RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS:	Non-Voting
24.A	ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS:	Management No Action
24.B	INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS:	Management No Action
24.C	SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Management No Action
24.D	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO	Management No Action

COMPANIES

RESOLUTION REGARDING

SHAREHOLDER

THORWALD ARVIDSSON'S PROPOSALS:

INSTRUCT

THE BOARD TO SET UP A WORKING

GROUP WITH

24.E THE TASK OF IMPLEMENTING THIS Vision in the Management No
Action

VISION IN THE

LONG-TERM AND CLOSELY MONITOR

THE

DEVELOPMENT BOTH REGARDING

EQUALITY AND

ETHNICITY

RESOLUTION REGARDING

SHAREHOLDER

THORWALD ARVIDSSON'S PROPOSALS:

SUBMIT A

REPORT IN WRITING EACH YEAR TO

24.F THE ANNUAL General Meeting, as a Management No
Action

GENERAL MEETING, AS A

SUGGESTION, BY

INCLUDING THE REPORT IN THE

PRINTED VERSION

OF THE ANNUAL REPORT

RESOLUTION REGARDING

SHAREHOLDER

THORWALD ARVIDSSON'S PROPOSALS:

INSTRUCT

24.G THE BOARD TO TAKE NECESSARY Actions to set Management No
Action

ACTIONS TO SET

UP A SHAREHOLDERS' ASSOCIATION

IN THE

COMPANY

RESOLUTION REGARDING

SHAREHOLDER

THORWALD ARVIDSSON'S PROPOSALS:

DISALLOW

24.H MEMBERS OF THE BOARD TO INVOICE Management No
Action

THEIR

BOARD REMUNERATION THROUGH A

LEGAL

PERSON, SWEDISH OR FOREIGN

24.I RESOLUTION REGARDING Management No
Action

SHAREHOLDER

THORWALD ARVIDSSON'S PROPOSALS:

INSTRUCT

THE NOMINATION COMMITTEE THAT

DURING THE

PERFORMANCE OF THEIR TASKS THEY

SHALL PAY

PARTICULAR ATTENTION TO
QUESTIONS RELATED
TO ETHICS, GENDER AND ETHNICITY
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
IN

RELATION TO ITEM (H) ABOVE,
INSTRUCT THE
BOARD TO APPROACH THE
COMPETENT

24.J AUTHORITY, THE SWEDISH TAX Management No
AGENCY OR THE Action
SWEDISH GOVERNMENT TO DRAW
THEIR

ATTENTION TO THE DESIRABILITY OF
CHANGES IN
THE REGULATION IN THIS AREA, IN
ORDER TO

PREVENT TAX EVASION
RESOLUTION REGARDING
SHAREHOLDER

THORWALD ARVIDSSON'S PROPOSALS:
AMEND

24.K THE ARTICLES OF ASSOCIATION Management No
(SECTION 4 LAST Action
PARAGRAPH) IN THE FOLLOWING
WAY. SHARES OF

SERIES A AS WELL AS SERIES B AND
SERIES C,

SHALL ENTITLE TO (1) VOTE
RESOLUTION REGARDING
SHAREHOLDER

THORWALD ARVIDSSON'S PROPOSALS:
INSTRUCT

THE BOARD TO APPROACH THE
SWEDISH

24.L GOVERNMENT, AND DRAW THE Management No
GOVERNMENT'S Action
ATTENTION TO THE DESIRABILITY OF
CHANGING

THE SWEDISH COMPANIES ACT IN
ORDER TO

ABOLISH THE POSSIBILITY TO HAVE
DIFFERENTIATED VOTING POWERS IN
SWEDISH

24.M LIMITED LIABILITY COMPANIES Management No
RESOLUTION REGARDING Action
SHAREHOLDER

THORWALD ARVIDSSON'S PROPOSALS:
AMEND

THE ARTICLES OF ASSOCIATION
(SECTION 6) BY
ADDING TWO NEW PARAGRAPHS IN
ACCORDANCE
WITH THE FOLLOWING. FORMER
MINISTERS OF
STATE MAY NOT BE ELECTED AS
MEMBERS OF THE
BOARD UNTIL TWO (2) YEARS HAVE
PASSED SINCE
HE/SHE RESIGNED FROM THE
ASSIGNMENT.
OTHER FULL-TIME POLITICIANS, PAID
BY PUBLIC
RESOURCES, MAY NOT BE ELECTED AS
MEMBERS
OF THE BOARD UNTIL ONE (1) YEAR
HAS PASSED
FROM THE TIME THAT HE/SHE
RESIGNED FROM
THE ASSIGNMENT, IF NOT
EXTRAORDINARY
REASONS JUSTIFY A DIFFERENT
CONCLUSION
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
INSTRUCT

24.N

THE BOARD TO APPROACH THE
SWEDISH
GOVERNMENT AND DRAW ITS
ATTENTION TO THE
NEED FOR A NATIONAL PROVISION
REGARDING SO
CALLED COOLING OFF PERIODS FOR
POLITICIANS
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
INSTRUCT

Management No
Action

24.O

THE BOARD TO PREPARE A PROPOSAL
REGARDING REPRESENTATION ON
THE BOARD
AND NOMINATION COMMITTEES FOR
THE SMALL
AND MEDIUM SIZED SHAREHOLDERS
TO BE
RESOLVED UPON AT THE 2018
ANNUAL GENERAL
MEETING

Management No
Action

24.P

Management

RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
INSTRUCT
THE BOARD TO APPROACH THE
SWEDISH
GOVERNMENT AND DRAW THE
GOVERNMENT'S
ATTENTION TO THE DESIRABILITY OF
A REFORM IN
THIS AREA
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
CARRY

No
Action

24.Q OUT A SPECIAL EXAMINATION OF THE Management No
INTERNAL AS Action

WELL AS THE EXTERNAL
ENTERTAINMENT IN THE
COMPANY
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
INSTRUCT
THE BOARD TO PREPARE A PROPOSAL
OF A
POLICY IN THIS AREA, A POLICY THAT
SHALL BE
MODEST, TO BE RESOLVED UPON AT
THE 2018
ANNUAL GENERAL MEETING
CLOSING OF THE ANNUAL GENERAL
MEETING

24.R OF A Management No
Action

25 Non-Voting

VIDEOCON D2H LIMITED

Security 92657J101

Ticker Symbol VETH

ISIN US92657J1016

Meeting Type

Annual

Meeting Date

08-May-2017

Agenda

934590488 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.)	TO CONSIDER AND , IF THOUGHT FIT, APPROVE WITH OR WITHOUT MODIFICATION(S), THE SCHEME OF ARRANGEMENT FOR AMALGAMATION BETWEEN VIDEOCON D2H LIMITED AND DISH TV INDIA LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.	Management	For	

SCRIPPS NETWORKS INTERACTIVE, INC.

Security	811065101	Meeting Type	Annual
Ticker Symbol	SNI	Meeting Date	09-May-2017
ISIN	US8110651010	Agenda	934558529 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JARL MOHN		For	For
	2 NICHOLAS B. PAUMGARTEN		For	For
	3 JEFFREY SAGANSKY		For	For
	4 RONALD W. TYSOE		For	For

ITV PLC, LONDON

Security	G4984A110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-May-2017
ISIN	GB0033986497	Agenda	707857352 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO RECEIVE AND ADOPT THE ANNUAL REPORT ON REMUNERATION	Management	For	For
3	TO RECEIVE AND ADOPT THE REMUNERATION POLICY	Management	For	For
4	TO DECLARE A FINAL DIVIDEND	Management	For	For
5	TO DECLARE A SPECIAL DIVIDEND	Management	For	For
6	TO ELECT SALMAN AMIN	Management	For	For
7	TO RE-ELECT SIR PETER BAZALGETTE	Management	For	For
8	TO RE-ELECT ADAM CROZIER	Management	For	For
9	TO RE-ELECT ROGER FAXON	Management	For	For
10	TO RE-ELECT IAN GRIFFITHS	Management	For	For
11	TO RE-ELECT MARY HARRIS	Management	For	For
12	TO RE-ELECT ANDY HASTE	Management	For	For
13	TO RE-ELECT ANNA MANZ	Management	For	For
14	TO RE-ELECT JOHN ORMEROD	Management	For	For
15	TO RE-APPOINT KPMG LLP AS AUDITORS	Management	For	For
16	TO AUTHORISE THE DIRECTORS TO DETERMINE	Management	For	For
17	THE AUDITORS' REMUNERATION AUTHORITY TO ALLOT SHARES	Management	For	For
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
19	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
20	POLITICAL DONATIONS	Management	For	For

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21	PURCHASE OF OWN SHARES	ManagementFor	For
	LENGTH OF NOTICE PERIOD FOR		
22	GENERAL	ManagementFor	For
	MEETINGS		

HAVAS SA, 2 ALLEE DE LONGCHAMP SURESNES

Security	F47696111	Meeting Type	MIX
Ticker Symbol		Meeting Date	10-May-2017
ISIN	FR0000121881	Agenda	707932578 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE IN THE FRENCH
MARKET THAT THE
ONLY VALID VOTE OPTIONS ARE
CMMT "FOR"-AND
"AGAINST" A VOTE OF "ABSTAIN"
WILL BE TREATED
AS AN "AGAINST" VOTE.
THE FOLLOWING APPLIES TO
SHAREHOLDERS
THAT DO NOT HOLD SHARES
DIRECTLY WITH A-
FRENCH CUSTODIAN: PROXY CARDS:
VOTING

Non-Voting

INSTRUCTIONS WILL BE FORWARDED
TO THE-
GLOBAL CUSTODIANS ON THE VOTE
CMMT DEADLINE
DATE. IN CAPACITY AS REGISTERED-
INTERMEDIARY, THE GLOBAL
CUSTODIANS WILL
SIGN THE PROXY CARDS AND
FORWARD-THEM TO
THE LOCAL CUSTODIAN. IF YOU
REQUEST MORE
INFORMATION, PLEASE
CONTACT-YOUR CLIENT
REPRESENTATIVE

Non-Voting

CMMT IN CASE AMENDMENTS OR NEW
RESOLUTIONS
ARE PRESENTED DURING THE
MEETING, YOUR-
VOTE WILL DEFAULT TO 'ABSTAIN'.
SHARES CAN
ALTERNATIVELY BE PASSED TO
THE-CHAIRMAN OR
A NAMED THIRD PARTY TO VOTE ON
ANY SUCH
ITEM RAISED. SHOULD YOU-WISH TO
PASS
CONTROL OF YOUR SHARES IN THIS

Non-Voting

WAY, PLEASE
 CONTACT YOUR-BROADRIDGE CLIENT
 SERVICE
 REPRESENTATIVE. THANK YOU
 PLEASE NOTE THAT IMPORTANT
 ADDITIONAL
 MEETING INFORMATION IS

CMMT	AVAILABLE BY-CLICKING ON THE MATERIAL URL-LINK: http://www.journal-officiel.gouv.fr/pdf/2017/0331/201703311700841.pdf ASSESSMENT AND APPROVAL OF THE CORPORATE	Non-Voting	
O.1	FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.2	ASSESSMENT AND APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	ManagementFor	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN SHARES	ManagementFor	For
O.5	SETTING OF ATTENDANCE FEES FOR THE FINANCIAL YEAR 2017	ManagementFor	For
O.6	AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	ManagementAgainst	Against
O.7	RENEWAL OF TERM OF MR JACQUES SEGUELA AS DIRECTOR	ManagementAgainst	Against
O.8	RENEWAL OF THE TERM OF MR YVES CANNAC AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF THE TERM OF MR STEPHANE ISRAEL AS DIRECTOR	ManagementFor	For
O.10	RENEWAL OF THE TERM OF MS CHRISTINE OCKRENT AS DIRECTOR	ManagementFor	For
O.11	RENEWAL OF THE TERM OF THE COMPANY BOLLORE SA AS DIRECTOR	ManagementFor	For
O.12	RENEWAL OF THE TERM OF THE COMPANY FINANCIERE DE SAINTE MARINE AS DIRECTOR	ManagementFor	For
O.13	RENEWAL OF THE TERM OF THE COMPANY	ManagementFor	For

O.14	FINANCIERE DE LONGCHAMP AS DIRECTOR RENEWAL OF THE TERM OF THE COMPANY LONGCHAMP PARTICIPATIONS AS DIRECTOR	ManagementFor	For
O.15	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION TO THE EXECUTIVE DIRECTOR REVIEW ON THE COMPENSATION DUE OR ALLOCATED TO MR YANNICK BOLLORE, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.16	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMPANY SHARES	ManagementAgainst	Against
O.17	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECREASE THE CAPITAL BY CANCELLING SHARES PREVIOUSLY ACQUIRED THROUGH A SHARE BUY-BACK PROGRAMME	ManagementFor	For
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF CATEGORIES OF BENEFICIARIES WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT AS PART OF AN EMPLOYEE SHARE OWNERSHIP	ManagementFor	For

TRANSACTION			
O.21	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
GANNETT CO., INC.			
Security	36473H104	Meeting Type	Annual
Ticker Symbol	GCI	Meeting Date	10-May-2017
ISIN	US36473H1041	Agenda	934546156 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN E. CODY	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. COLL	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT J. DICKEY	Management	For	For
1D.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Management	For	For
1E.	ELECTION OF DIRECTOR: LILA IBRAHIM	Management	For	For
1F.	ELECTION OF DIRECTOR: LAWRENCE S. KRAMER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN JEFFRY LOUIS	Management	For	For
1H.	ELECTION OF DIRECTOR: TONY A. PROPHET	Management	For	For
1I.	ELECTION OF DIRECTOR: DEBRA A. SANDLER	Management	For	For
1J.	ELECTION OF DIRECTOR: CHLOE R. SLADDEN	Management	For	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For	For
3.	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2015 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	Against	Against
4.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

SALEM MEDIA GROUP, INC.			
Security	794093104	Meeting Type	Annual
Ticker Symbol	SALM	Meeting Date	10-May-2017
ISIN	US7940931048	Agenda	934556563 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STUART W. EPPERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD G. ATSINGER III	Management	For	For
1C.	ELECTION OF DIRECTOR: ROLAND HINZ (INDEPENDENT DIRECTOR)	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD RIDDLE (INDEPENDENT DIRECTOR)	Management	For	For
1E.	ELECTION OF DIRECTOR: JONATHAN VENVERLOH	Management	For	For
1F.	ELECTION OF DIRECTOR: J. KEET LEWIS	Management	For	For
1G.	ELECTION OF DIRECTOR: ERIC H. HALVORSON	Management	For	For
1H.	ELECTION OF DIRECTOR: EDWARD C. ATSINGER	Management	For	For
1I.	ELECTION OF DIRECTOR: STUART W. EPPERSON JR.	Management	For	For
2.	PROPOSAL TO AMEND AND RESTATE SALEM'S 1999 STOCK INCENTIVE PLAN.	Management	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS SALEM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

CHINA UNICOM LIMITED

Security	16945R104	Meeting Type	Annual
Ticker Symbol	CHU	Meeting Date	10-May-2017
ISIN	US16945R1041	Agenda	934594145 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016.	Management	For	For
2A1	TO RE-ELECT MR. SHAO GUANGLU AS A DIRECTOR.	Management	For	For
2A2		Management	Against	Against

	TO RE-ELECT MR. CESAREO ALIERTA IZUEL AS A DIRECTOR.			
2A3	TO RE-ELECT MR. CHEUNG WING LAM LINUS AS A DIRECTOR.	Management	For	For
2A4	TO RE-ELECT MR. WONG WAI MING AS A DIRECTOR.	Management	Against	Against
2B	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS.	Management	For	For
3	TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2017.	Management	For	For
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE.	Management	Against	Against
6	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES BOUGHT BACK.	Management	Against	Against

JC DECAUX SA, NEUILLY SUR SEINE

Security F5333N100

Ticker Symbol

ISIN FR0000077919

Meeting Type

MIX

Meeting Date

11-May-2017

Agenda

707924216 - Management

Item	Proposal	Proposed by Non-Voting	Vote	For/Against Management
CMMT				

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DIRECTLY WITH A-
FRENCH CUSTODIAN: PROXY CARDS:
VOTING
INSTRUCTIONS WILL BE FORWARDED
TO THE-
GLOBAL CUSTODIANS ON THE VOTE
DEADLINE

CMMT Non-Voting

DATE. IN CAPACITY AS REGISTERED-
INTERMEDIARY, THE GLOBAL
CUSTODIANS WILL
SIGN THE PROXY CARDS AND
FORWARD-THEM TO
THE LOCAL CUSTODIAN. IF YOU
REQUEST MORE
INFORMATION, PLEASE
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REPRESENTATIVE
IN CASE AMENDMENTS OR NEW
RESOLUTIONS
ARE PRESENTED DURING THE
MEETING, YOUR-
VOTE WILL DEFAULT TO 'ABSTAIN'.
SHARES CAN
ALTERNATIVELY BE PASSED TO
THE-CHAIRMAN OR

CMMT Non-Voting

A NAMED THIRD PARTY TO VOTE ON
ANY SUCH
ITEM RAISED. SHOULD YOU-WISH TO
PASS
CONTROL OF YOUR SHARES IN THIS
WAY, PLEASE
CONTACT YOUR-BROADRIDGE CLIENT
SERVICE
REPRESENTATIVE. THANK YOU
PLEASE NOTE THAT IMPORTANT
ADDITIONAL
MEETING INFORMATION IS

CMMT Non-Voting

AVAILABLE BY-CLICKING
ON THE MATERIAL URL
LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2017/0329/201703291700742.pdf>

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016 - APPROVAL OF NON-TAX DEDUCTIBLE EXPENSES AND CHARGES	ManagementFor	For
	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.2	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND	ManagementFor	For
O.3	SPECIAL STATUTORY AUDITORS' REPORT ON THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE - NOTIFICATION OF THE ABSENCE OF ANY NEW AGREEMENT	ManagementFor	For
O.4	RENEWAL OF THE TERM OF MR JEAN-PIERRE DECAUX AS A MEMBER OF THE SUPERVISORY BOARD	ManagementAgainst	Against
O.5	RENEWAL OF THE TERM OF MR PIERRE ALAIN PARIENTE AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.6	APPOINTMENT OF MS MARIE-LAURE SAUTY DE CHALON AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.7	APPOINTMENT OF MS LEILA TURNER AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.8	APPOINTMENT OF MS BENEDICTE HAUTEFORT AS REPLACEMENT TO MS MONIQUE COHEN AS A MEMBER OF THE SUPERVISORY	ManagementFor	For
O.9			

BOARD			
O.10	SETTING OF THE AMOUNT OF ATTENDANCE FEES	ManagementFor	For
APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING			
O.11	COMPENSATION TO THE CHAIRMAN OF THE BOARD OF DIRECTORS AND TO THE MEMBERS OF THE BOARD OF DIRECTORS	ManagementAgainst	Against
APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING			
O.12	COMPENSATION TO THE CHAIRMAN OF THE SUPERVISORY BOARD AND MEMBERS OF THE SUPERVISORY BOARD	ManagementFor	For
MANDATORY VOTE ON THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31			
O.13	DECEMBER 2016 TO MR JEAN-CHARLES DECAUX, CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
MANDATORY VOTE ON THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31			
O.14	DECEMBER 2016 TO MR GERARD DEGONSE, CHAIRMAN OF THE SUPERVISORY BOARD	ManagementFor	For
MANDATORY VOTE ON THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31			
O.15	DECEMBER 2016 TO MR JEAN-FRANCOIS DECAUX, MR JEAN-SEBASTIEN DECAUX, MR EMMANUEL BASTIDE, MR DAVID BOURG, AND MR DANIEL HOFER, MEMBERS OF THE BOARD OF DIRECTORS	ManagementAgainst	Against
O.16	AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementFor	For

OF DIRECTORS TO TRADE IN
COMPANY SHARES
UNDER THE FRAMEWORK OF ARTICLE
L.225-209 OF
THE FRENCH COMMERCIAL CODE,
DURATION OF
AUTHORISATION, OBJECTIVES, TERMS,
LIMIT

AUTHORISATION TO BE GRANTED TO
THE BOARD

OF DIRECTORS TO REDUCE SHARE
CAPITAL

E.17 THROUGH THE CANCELLATION OF ManagementFor For
TREASURY
SHARES, THE DURATION OF THE
AUTHORISATION,
LIMIT

DELEGATION OF AUTHORITY TO BE
GRANTED TO

THE BOARD OF DIRECTORS TO ISSUE
COMMON

SHARES AND/OR EQUITY SECURITIES
GRANTING

ACCESS TO OTHER EQUITY
SECURITIES OR

E.18 GRANTING THE RIGHT TO THE ManagementAgainst Against
ALLOCATION OF
DEBT SECURITIES AND/OR SECURITIES
GRANTING

ACCESS TO EQUITY SECURITIES TO BE
ISSUED,

WITH RETENTION OF THE
PRE-EMPTIVE

SUBSCRIPTION RIGHT

E.19 DELEGATION OF AUTHORITY TO BE ManagementAgainst Against
GRANTED TO
THE BOARD OF DIRECTORS TO ISSUE
COMMON

SHARES AND/OR EQUITY SECURITIES
GRANTING

ACCESS TO OTHER EQUITY
SECURITIES OR

GRANTING THE RIGHT TO ALLOCATE
DEBT

SECURITIES AND/OR TRANSFERABLE
SECURITIES

GRANTING ACCESS TO EQUITY
SECURITIES TO BE

ISSUED, WITH CANCELLATION OF THE
PRE-

EMPTIVE SUBSCRIPTION RIGHT

	THROUGH PUBLIC OFFER DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT THROUGH AN OFFER PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUANCE OF COMMON SHARES AND/OR OF TRANSFERABLE SECURITIES		
E.20		ManagementAgainst	Against
	GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT THROUGH AN OFFER PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUANCE OF COMMON SHARES AND/OR OF TRANSFERABLE SECURITIES		
E.21	GRANTING ACCESS TO CAPITAL WITHIN THE LIMIT OF 10% OF CAPITAL WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN KIND OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS AND/OR PREMIUMS	ManagementAgainst	Against
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE	ManagementFor	For
E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE	ManagementAgainst	Against

E.24	NUMBER OF EQUITY SECURITIES OR OF SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED (OVER-ALLOCATION OPTION) IN THE CASE OF ISSUANCE WITH CANCELLATION OR RETENTION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED RESERVED FOR THE MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE MEMBERS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO APPROVE SHARE SUBSCRIPTION OR PURCHASE OPTIONS WITH	ManagementFor	For
E.25	CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE GROUP OR CERTAIN PERSONS AMONG THEM	ManagementAgainst	Against
E.26	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES OR SHARES YET TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES AND EXECUTIVE	ManagementAgainst	Against

OFFICERS OF THE
GROUP OR CERTAIN PERSONS AMONG
THEM

HARMONISATION OF ARTICLE 18-2 OF
THE

E.27 COMPANY'S BY-LAWS RELATING TO
THE
TRANSFER OF THE REGISTERED
OFFICE

ManagementFor For

HARMONISATION OF ARTICLE 21 OF
THE

E.28 COMPANY'S BY-LAWS ON STATUTORY
AUDITORS

ManagementFor For

E.29 POWERS TO CARRY OUT ALL LEGAL
FORMALITIES

ManagementFor For

A. H. BELO CORPORATION

Security 001282102

Meeting Type Annual

Ticker Symbol AHC

Meeting Date 11-May-2017

ISIN US0012821023

Agenda 934554800 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

1 JOHN A. BECKERT

For For

2 ROBERT W. DECHERD

For For

3 TYREE B. MILLER

For For

RATIFICATION OF THE APPOINTMENT
OF KPMG LLP

2. AS THE COMPANY'S INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM.

ManagementFor For

3. APPROVAL OF THE A. H. BELO 2017
INCENTIVE
COMPENSATION PLAN.

ManagementAgainst Against

4. APPROVAL OF AN ADVISORY
RESOLUTION ON
EXECUTIVE COMPENSATION
(SAY-ON-PAY).

ManagementFor For

5. AN ADVISORY VOTE ON THE
FREQUENCY OF
FUTURE SAY-ON-PAY VOTES (SAY-ON-
FREQUENCY).

Management3 Years For

GRUBHUB INC.

Security 400110102

Meeting Type Annual

Ticker Symbol GRUB

Meeting Date 11-May-2017

ISIN US4001101025

Agenda 934558480 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

1 LLOYD FRINK

For For

2	GIRISH LAKSHMAN	For	For
3	KEITH RICHMAN	For	For

RATIFICATION OF THE APPOINTMENT
OF CROWE

HORWATH LLP AS GRUBHUB INC.'S

2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For
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3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
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UNITI GROUP, INC.

Security	91325V108	Meeting Type	Annual
Ticker Symbol	UNIT	Meeting Date	11-May-2017
ISIN	US91325V1089	Agenda	934562732 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JENNIFER S. BANNER	Management	For	For
1B.	ELECTION OF DIRECTOR: SCOTT G. BRUCE	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDREW FREY	Management	For	For
1E.	ELECTION OF DIRECTOR: KENNETH A. GUNDERMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID L. SOLOMON	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

TELUS CORPORATION

Security	87971M103	Meeting Type	Annual
Ticker Symbol	TU	Meeting Date	11-May-2017
ISIN	CA87971M1032	Agenda	934574686 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 R.H. (DICK) AUCHINLECK		For	For
	2 RAYMOND T. CHAN		For	For
	3 STOCKWELL DAY		For	For
	4 LISA DE WILDE		For	For
	5 DARREN ENTWISTLE		For	For
	6 MARY JO HADDAD		For	For
	7 KATHY KINLOCH		For	For
	8 JOHN S. LACEY		For	For
	9 WILLIAM A. MACKINNON		For	For
	10 JOHN MANLEY		For	For
	11 SARABJIT MARWAH		For	For
	12 CLAUDE MONGEAU		For	For
	13 DAVID L. MOWAT		For	For
	APPOINT DELOITTE LLP AS AUDITORS FOR THE			
02	ENSUING YEAR AND AUTHORIZE DIRECTORS TO	Management	For	For
	FIX THEIR REMUNERATION. ACCEPT THE COMPANY'S APPROACH			
03	TO EXECUTIVE COMPENSATION.	Management	For	For
	IRIDIUM COMMUNICATIONS, INC.			
Security	46269C102		Meeting Type	Annual
Ticker Symbol	IRDM		Meeting Date	11-May-2017
ISIN	US46269C1027		Agenda	934574775 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT H. NIEHAUS		For	For
	2 THOMAS C. CANFIELD		For	For
	3 MATTHEW J. DESCH		For	For
	4 THOMAS J. FITZPATRICK		For	For
	5 JANE L. HARMAN		For	For
	6 ALVIN B. KRONGARD		For	For
	7 ADMIRAL ERIC T. OLSON		For	For
	8 STEVEN B. PFEIFFER		For	For
	9 PARKER W. RUSH		For	For
	10 HENRIK O. SCHLIEMANN		For	For
	11 S. SCOTT SMITH		For	For
	12 BARRY J. WEST		For	For
	TO APPROVE, ON AN ADVISORY BASIS, THE			
2.	COMPENSATION OF OUR NAMED EXECUTIVE	Management	For	For
	OFFICERS.			
3.	TO INDICATE, ON AN ADVISORY BASIS, THE	Management	1 Year	For

PREFERRED FREQUENCY OF
STOCKHOLDER
ADVISORY VOTES ON THE
COMPENSATION OF OUR
NAMED EXECUTIVE OFFICERS.
TO APPROVE THE IRIDIUM
COMMUNICATIONS INC.

4. AMENDED AND RESTATED 2015 ManagementAgainst Against
EQUITY INCENTIVE
PLAN.

TO RATIFY THE SELECTION BY THE
BOARD OF
DIRECTORS OF ERNST & YOUNG LLP
AS OUR

5. INDEPENDENT REGISTERED PUBLIC ManagementFor For
ACCOUNTING
FIRM FOR OUR FISCAL YEAR ENDING
DECEMBER
31, 2017.

QUMU CORPORATION

Security 749063103

Ticker Symbol QUMU

ISIN US7490631030

Meeting Type

Annual

Meeting Date

11-May-2017

Agenda

934588635 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VERN HANZLIK		For	For
	2 ROBERT F. OLSON		For	For
	3 DANIEL R. FISHBACK		For	For
	4 THOMAS F. MADISON		For	For
	5 KIMBERLY K. NELSON		For	For
	6 DONALD T. NETTER		For	For
	7 JUSTIN A. ORLANDO		For	For
	TO APPROVE, ON A NON-BINDING ADVISORY BASIS,			
2.	THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
	TO APPROVE, ON A NON-BINDING BASIS, THE			
3.	FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Management	1 Year	For
	TO RATIFY AND APPROVE THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED			
4.	PUBLIC ACCOUNTING FIRM FOR QUMU CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-May-2017
ISIN	GRS260333000	Agenda	708061166 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 26 MAY 2017 (AND B REPETITIVE MEETING ON 12 JUNE-2017). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU	Non-Voting		
1.	AMENDMENT OF ARTICLES 8 (BOARD OF DIRECTORS), 9 (ELECTION, COMPOSITION AND TERM OF THE BOARD OF DIRECTORS) AND 10 (INCORPORATION AND OPERATION OF THE BOARD OF DIRECTORS) OF THE ARTICLES OF INCORPORATION APPOINTMENT OF MEMBERS OF THE AUDIT	Management	Against	Against
2.	COMMITTEE, PURSUANT TO ARTICLE 44 OF L. 4449/2017 AMENDMENT OF THE AGREEMENT OF THE	Management	Abstain	Against
3.	MANAGING DIRECTOR, PURSUANT TO ARTICLE 23A OF C.L.2190/1920	Management	For	For
4.	ANNOUNCEMENT OF THE RESIGNATION OF MEMBERS AND OF THE ELECTION OF NEW BOARD MEMBERS, IN REPLACEMENT OF	Management	For	For

RESIGNED

MEMBERS, PURSUANT TO ARTICLE 9

PAR. 4 OF THE

ARTICLES OF INCORPORATION

5. MISCELLANEOUS ANNOUNCEMENTS ManagementFor For
03 MAY 2017: PLEASE NOTE THAT
BOARD DOES

CMMT NOT MAKE ANY RECOMMENDATION Non-Voting

FOR-

RESOLUTION 1

03 MAY 2017:PLEASE NOTE THAT THIS

IS A

REVISION DUE TO CHANGE IN RECORD

DATE-FROM

10TH MAY 2017 TO 9TH MAY 2017 AND

ADDITION OF

CMMT COMMENT. IF YOU HAVE-ALREADY Non-Voting

SENT IN YOUR

VOTES, PLEASE DO NOT VOTE AGAIN

UNLESS YOU

DECIDE TO-AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

ILG INC

Security 44967H101

Ticker Symbol ILG

ISIN US44967H1014

Meeting Type

Annual

Meeting Date

15-May-2017

Agenda

934560055 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 CRAIG M. NASH		For	For
	2 DAVID FLOWERS		For	For
	3 VICTORIA L. FREED		For	For
	4 LIZANNE GALBREATH		For	For
	5 CHAD HOLLINGSWORTH		For	For
	6 LEWIS J. KORMAN		For	For
	7 THOMAS J. KUHN		For	For
	8 THOMAS J. MCINERNEY		For	For
	9 THOMAS P. MURPHY, JR.		For	For
	10 STEPHEN R. QUAZZO		For	For
	11 SERGIO D. RIVERA		For	For
	12 THOMAS O. RYDER		For	For
	13 AVY H. STEIN		For	For
	TO APPROVE, IN A NON-BINDING VOTE, THE			
2.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO DETERMINE, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO	Management	1 Year	For

APPROVE
THE COMPENSATION OF OUR NAMED
EXECUTIVE
OFFICERS SHOULD OCCUR EVERY
ONE, TWO OR
THREE YEARS
TO RATIFY THE SELECTION OF ERNST
& YOUNG
LLP AS THE INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR ILG FOR THE
FISCAL YEAR
ENDING DECEMBER 31, 2017.

4. ManagementFor For

UBM PLC, LONDON

Security G9226Z112

Ticker Symbol

ISIN JE00BD9WR069

Meeting Type

Meeting Date

Agenda

Annual General Meeting

17-May-2017

707846121 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE 2016 ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
4	TO APPROVE A FINAL DIVIDEND OF 16.6P PER ORDINARY SHARE	Management	For	For
5	TO RE-APPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITOR	Management	For	For
6	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
7	TO RE-ELECT DAME HELEN ALEXANDER AS A DIRECTOR	Management	For	For
8	TO RE-ELECT TIM COBBOLD AS A DIRECTOR	Management	For	For
9	TO RE-ELECT MARINA WYATT AS A DIRECTOR	Management	For	For
10	TO RE-ELECT GREG LOCK AS A DIRECTOR	Management	For	For
11	TO RE-ELECT JOHN MCCONNELL AS A DIRECTOR	Management	For	For
12	TO RE-ELECT MARY MCDOWELL AS A DIRECTOR	Management	For	For

13	TO RE-ELECT TERRY NEILL AS A DIRECTOR	ManagementFor	For
14	TO RE-ELECT TRYNKA SHINEMAN AS A DIRECTOR	ManagementFor	For
15	TO ELECT DAVID WEI AS A DIRECTOR	ManagementFor	For
16	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	ManagementFor	For
17	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
18	TO FURTHER AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS CONNECTED TO ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS	ManagementFor	For
19	TO AUTHORISE THE PURCHASE BY THE COMPANY OF ORDINARY SHARES IN THE MARKET	ManagementFor	For
20	TO ALLOW GENERAL MEETINGS TO BE CALLED ON 14 DAYS' NOTICE	ManagementFor	For

NRJ GROUP, PARIS

Security F6637Z112

Ticker Symbol

ISIN FR0000121691

Meeting Type

MIX

Meeting Date

18-May-2017

Agenda

708000283 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL	Non-Voting		

SIGN THE PROXY CARDS AND
FORWARD-THEM TO
THE LOCAL CUSTODIAN. IF YOU
REQUEST MORE
INFORMATION, PLEASE
CONTACT-YOUR CLIENT
REPRESENTATIVE
IN CASE AMENDMENTS OR NEW
RESOLUTIONS
ARE PRESENTED DURING THE
MEETING, YOUR-
VOTE WILL DEFAULT TO 'ABSTAIN'.
SHARES CAN
ALTERNATIVELY BE PASSED TO
THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting
ANY SUCH
ITEM RAISED. SHOULD YOU-WISH TO
PASS
CONTROL OF YOUR SHARES IN THIS
WAY, PLEASE
CONTACT YOUR-BROADRIDGE CLIENT
SERVICE

REPRESENTATIVE. THANK YOU
PLEASE NOTE THAT IMPORTANT
ADDITIONAL
MEETING INFORMATION IS

CMMT AVAILABLE BY-CLICKING Non-Voting
ON THE MATERIAL URL
LINK:-<http://www.journal-officiel.gouv.fr/pdf/2017/0412/201704121700885.pdf>
APPROVAL OF THE ANNUAL
CORPORATE

O.1 FINANCIAL STATEMENTS FOR THE
FINANCIAL YEAR
ENDED 31 DECEMBER 2016 AND ManagementFor For
APPROVAL OF
NON-TAX DEDUCTIBLE EXPENSES
AND CHARGES
APPROVAL OF THE CONSOLIDATED
FINANCIAL

O.2 STATEMENTS FOR THE FINANCIAL
YEAR ENDED 31
DECEMBER 2016 ManagementFor For

O.3 ALLOCATION OF INCOME FOR THE
FINANCIAL YEAR ManagementFor For

O.4 SPECIAL REPORT OF THE STATUTORY
AUDITORS
ON THE REGULATED AGREEMENTS
AND
COMMITMENTS AND APPROVAL OF ManagementFor For

O.5	THESE AGREEMENTS APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPRISING THE TOTAL COMPENSATION AND BENEFITS DUE TO THE CHIEF EXECUTIVE OFFICER AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO BUY BACK	ManagementFor	For
O.6	ITS OWN SHARES WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS (BSAS), SUBSCRIPTION AND/OR ACQUISITION WARRANTS FOR NEW AND/OR EXISTING SHARES (BSAANES), AND/OR SUBSCRIPTION AND/OR ACQUISITION WARRANTS FOR NEW AND/OR EXISTING REDEEMABLE SHARES (BSAARS) WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF A CATEGORY OF PERSONS	ManagementFor	For
E.7	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE	ManagementFor	For
E.8	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE	ManagementFor	For

SUBSCRIPTION RIGHT FOR THE
BENEFIT OF
MEMBERS OF A COMPANY SAVINGS
SCHEME,
PURSUANT TO ARTICLES L.3332-18
AND
FOLLOWING OF THE FRENCH LABOUR
CODE

E.9	AMENDMENT TO ARTICLE 4 OF THE BY-LAWS	ManagementFor	For
E.10	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALIGN THE BY- LAWS WITH LEGAL AND REGULATORY PROVISIONS	ManagementFor	For
E.11	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For

INTEL CORPORATION

Security	458140100	Meeting Type	Annual
Ticker Symbol	INTC	Meeting Date	18-May-2017
ISIN	US4581401001	Agenda	934568431 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	ManagementFor		For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	ManagementFor		For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	ManagementFor		For
1D.	ELECTION OF DIRECTOR: REED E. HUNDT	ManagementFor		For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	ManagementFor		For
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	ManagementFor		For
1G.	ELECTION OF DIRECTOR: TSU-JAE KING LIU	ManagementFor		For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	ManagementFor		For
1I.	ELECTION OF DIRECTOR: GREGORY D. SMITH	ManagementFor		For
1J.	ELECTION OF DIRECTOR: FRANK D. YEARLY	ManagementFor		For
1K.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	ManagementFor		For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	ManagementFor		For

3.	ACCOUNTING FIRM FOR 2017 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
4.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2006 EQUITY INCENTIVE PLAN ADVISORY VOTE ON THE FREQUENCY OF HOLDING	ManagementFor	For
5.	FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION STOCKHOLDER PROPOSAL REQUESTING AN	Management1 Year	For
6.	ANNUAL ADVISORY STOCKHOLDER VOTE ON POLITICAL CONTRIBUTIONS STOCKHOLDER PROPOSAL REQUESTING THAT	Shareholder Against	For
7.	VOTES COUNTED ON STOCKHOLDER PROPOSALS EXCLUDE ABSTENTIONS	Shareholder Against	For

EBAY INC.

Security	278642103	Meeting Type	Annual
Ticker Symbol	EBAY	Meeting Date	18-May-2017
ISIN	US2786421030	Agenda	934572074 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRED D. ANDERSON JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTHONY J. BATES	Management	For	For
1D.	ELECTION OF DIRECTOR: LOGAN D. GREEN	Management	For	For
1E.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Management	For	For
1F.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Management	For	For
1G.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL S. PRESSLER	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT H. SWAN	Management	For	For
1J.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Management	For	For
1K.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management	For	For

1L.	ELECTION OF DIRECTOR: DEVIN N. WENIG	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY WITH WHICH THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION SHOULD BE HELD.	Management	1 Year	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
5.	CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For

DISCOVERY COMMUNICATIONS, INC.

Security	25470F104	Meeting Type	Annual
Ticker Symbol	DISCA	Meeting Date	18-May-2017
ISIN	US25470F1049	Agenda	934574028 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT R. BENNETT		For	For
	2 JOHN C. MALONE		For	For
	3 DAVID M. ZASLAV		For	For
	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DISCOVERY COMMUNICATIONS, INC.'S			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
	TO APPROVE, ON AN ADVISORY BASIS, OUR			
3.	NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
	TO VOTE, ON AN ADVISORY BASIS, ON THE			
4.	FREQUENCY OF FUTURE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES.	Management	3 Years	For
5.		Shareholder	Against	For

TO VOTE ON A STOCKHOLDER
PROPOSAL
REQUESTING THE COMPENSATION
COMMITTEE TO
PREPARE A REPORT ON THE
FEASIBILITY OF
INTEGRATING SUSTAINABILITY
METRICS INTO
PERFORMANCE MEASURES OF SENIOR
EXECUTIVES UNDER OUR INCENTIVE
PLANS.

TO VOTE ON A STOCKHOLDER
PROPOSAL
REQUESTING THE BOARD OF
DIRECTORS TO
ADOPT A POLICY THAT THE INITIAL
LIST OF

- | | | | |
|----|--|---------------------|---------|
| 6. | CANDIDATES FROM WHICH NEW
MANAGEMENT-
SUPPORTED DIRECTOR NOMINEES ARE
CHOSEN
SHALL INCLUDE QUALIFIED WOMEN
AND MINORITY
CANDIDATES | Shareholder Abstain | Against |
|----|--|---------------------|---------|

LORAL SPACE & COMMUNICATIONS INC.

Security 543881106

Ticker Symbol LORL

ISIN US5438811060

Meeting Type

Annual

Meeting Date

18-May-2017

Agenda

934593650 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN D. HARKEY, JR.		For	For
	2 MICHAEL B. TARGOFF		For	For
	ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE			
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	ACTING UPON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY	Management	For	For

STATEMENT.

ACTING UPON A PROPOSAL TO
SELECT, ON A NON-
BINDING, ADVISORY BASIS, THE
FREQUENCY OF

4. FUTURE NON-BINDING, ADVISORY VOTES ON
COMPENSATION PAID TO THE
COMPANY'S NAMED
EXECUTIVE OFFICERS.
- Management 1 Year For

AMPHENOL CORPORATION

Security 032095101

Ticker Symbol APH

ISIN US0320951017

Meeting Type

Annual

Meeting Date

18-May-2017

Agenda

934597610 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RONALD P. BADIE	Management	For	For
1.2	ELECTION OF DIRECTOR: STANLEY L. CLARK	Management	For	For
1.3	ELECTION OF DIRECTOR: DAVID P. FALCK	Management	For	For
1.4	ELECTION OF DIRECTOR: EDWARD G. JEPSEN	Management	For	For
1.5	ELECTION OF DIRECTOR: MARTIN H. LOEFFLER	Management	For	For
1.6	ELECTION OF DIRECTOR: JOHN R. LORD	Management	For	For
1.7	ELECTION OF DIRECTOR: R. ADAM NORWITT	Management	For	For
1.8	ELECTION OF DIRECTOR: DIANA G. REARDON	Management	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.	Management	For	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON COMPENSATION OF NAMED EXECUTIVE OFFICERS. TO RATIFY AND APPROVE THE 2017 STOCK	Management	1 Year	For
5.	PURCHASE AND OPTION PLAN FOR KEY EMPLOYEES OF AMPHENOL AND SUBSIDIARIES.	Management	Against	Against

CBS CORPORATION

Security 124857103

Ticker Symbol CBSA

ISIN US1248571036

Meeting Type

Meeting Date

Agenda

Annual

19-May-2017

934579559 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID R. ANDELMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. COHEN	Management	For	For
1D.	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: LEONARD GOLDBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: LINDA M. GRIEGO	Management	For	For
1I.	ELECTION OF DIRECTOR: ARNOLD KOPELSON	Management	For	For
1J.	ELECTION OF DIRECTOR: MARTHA L. MINOW	Management	For	For
1K.	ELECTION OF DIRECTOR: LESLIE MOONVES	Management	For	For
1L.	ELECTION OF DIRECTOR: DOUG MORRIS	Management	For	For
1M.	ELECTION OF DIRECTOR: SHARI REDSTONE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	3 Years	For
	INTERNATIONAL GAME TECHNOLOGY PLC			

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Security	G4863A108	Meeting Type	Annual
Ticker Symbol	IGT	Meeting Date	22-May-2017
ISIN	GB00BVG7F061	Agenda	934613452 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND ADOPT THE ANNUAL REPORTS AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016.	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS.	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY (EXCLUDING THE REMUNERATION REPORT) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS.	Management	For	For
4.	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF INTERNATIONAL GAME TECHNOLOGY PLC AT WHICH ACCOUNTS ARE LAID.	Management	For	For
5.	TO AUTHORISE THE BOARD OF DIRECTORS OR ITS AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITOR.	Management	For	For
6.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE NOT EXCEEDING 100,000 POUNDS IN TOTAL, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006.	Management	For	For
7.		Management	For	For

TO ADOPT NEW ARTICLES OF
ASSOCIATION OF
INTERNATIONAL GAME TECHNOLOGY
PLC TO
ALLOW FOR GENERAL MEETINGS TO
BE HELD
ELECTRONICALLY.

NIELSEN HOLDINGS PLC

Security G6518L108

Ticker Symbol NLSN

ISIN GB00BWFY5505

Meeting Type

Meeting Date

Agenda

Annual

23-May-2017

934570979 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES A. ATTWOOD, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: MITCH BARNES	Management	For	For
1C.	ELECTION OF DIRECTOR: KAREN M. HOGUET	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
1E.	ELECTION OF DIRECTOR: HARISH MANWANI	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT POZEN	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID RAWLINSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Management	For	For
1I.	ELECTION OF DIRECTOR: LAUREN ZALAZNICK	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. TO REAPPOINT ERNST & YOUNG LLP AS OUR UK STATUTORY AUDITOR TO AUDIT OUR	Management	For	For
3.	UK STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2017. TO AUTHORIZE THE AUDIT COMMITTEE TO	Management	For	For
4.	DETERMINE THE COMPENSATION OF OUR UK STATUTORY AUDITOR.	Management	For	For

TO APPROVE ON A NON-BINDING,
ADVISORY BASIS
THE COMPENSATION OF OUR NAMED
EXECUTIVE

5. OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE RULES OF THE U.S. SECURITIES AND EXCHANGE COMMISSION.

Management For For

TO DETERMINE ON A NON-BINDING,
ADVISORY
BASIS WHETHER A SHAREHOLDER
VOTE TO

6. APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY 1, 2 OR 3 YEARS.

Management 1 Year For

TO APPROVE ON A NON-BINDING,
ADVISORY BASIS

7. THE DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2016.

Management For For

AMAZON.COM, INC.

Security 023135106

Ticker Symbol AMZN

ISIN US0231351067

Meeting Type

Annual

Meeting Date

23-May-2017

Agenda

934583596 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Management	For	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Management	For	For
1E.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Management	For	For
1F.	ELECTION OF DIRECTOR: JUDITH A. MCGRATH	Management	For	For
1G.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management	For	For
1H.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Management	For	For
1J.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For

RATIFICATION OF THE APPOINTMENT OF ERNST & 2. YOUNG LLP AS INDEPENDENT AUDITORS				Management	For
3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION				Management	For
4. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION				Management	3 Years For
5. APPROVAL OF THE COMPANY'S 1997 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED				Management	For
6. SHAREHOLDER PROPOSAL REGARDING A REPORT ON USE OF CRIMINAL BACKGROUND CHECKS IN HIRING DECISIONS				Shareholder	Against For
7. SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY AS AN EXECUTIVE COMPENSATION PERFORMANCE MEASURE				Shareholder	Against For
8. SHAREHOLDER PROPOSAL REGARDING VOTE- COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS				Shareholder	Against For

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	23-May-2017
ISIN	US9116841084	Agenda	934586580 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. SAMUEL CROWLEY		For	For
	2 HARRY J. HARCZAK, JR.		For	For
	3 GREGORY P. JOSEFOWICZ		For	For
	4 CECELIA D. STEWART		For	For
2.	RATIFY ACCOUNTANTS FOR 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For

CHINA TELECOM CORPORATION LIMITED

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Security	169426103	Meeting Type	Annual
Ticker Symbol	CHA	Meeting Date	23-May-2017
ISIN	US1694261033	Agenda	934599258 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THAT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE BOARD OF DIRECTORS, THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016 BE CONSIDERED AND APPROVED, AND THE BOARD OF DIRECTORS OF THE COMPANY BE AUTHORISED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2017. THAT THE PROFIT DISTRIBUTION PROPOSAL AND THE DECLARATION AND PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016 BE CONSIDERED AND APPROVED.	Management	For	For
2.	THAT THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AND DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE INTERNATIONAL AUDITOR AND DOMESTIC AUDITOR OF THE COMPANY RESPECTIVELY FOR THE YEAR ENDING ON 31 DECEMBER 2017 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For	For
3.	TO APPROVE THE RE-ELECTION OF MR. YANG JIE AS A DIRECTOR OF THE COMPANY	Management	For	For
4A.	TO APPROVE THE RE-ELECTION OF MR. YANG	Management	For	For
4B.	TO APPROVE THE RE-ELECTION OF MR. YANG	Management	For	For

	XIAOWEI AS A DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. KE RUIWEN	ManagementFor	For
4C.	AS A DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. SUN	ManagementFor	For
4D.	KANGMIN AS A DIRECTOR OF THE COMPANY TO APPROVE THE ELECTION OF MR. ZHEN CAIJI AS	ManagementFor	For
4E.	A DIRECTOR OF THE COMPANY TO APPROVE THE ELECTION OF MR. GAO	ManagementFor	For
4F.	TONGQING AS A DIRECTOR OF THE COMPANY TO APPROVE THE ELECTION OF MR. CHEN	ManagementFor	For
4G.	ZHONGYUE AS A DIRECTOR OF THE COMPANY TO APPROVE THE ELECTION OF MR. CHEN	ManagementFor	For
4H.	SHENGGUANG AS A DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. TSE HAU	ManagementFor	For
4I.	YIN, ALOYSIUS AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MADAM CHA	ManagementAgainst	Against
4J.	MAY LUNG, LAURA AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. XU ERMING	ManagementAgainst	Against
4K.	AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MADAM WANG	ManagementAgainst	Against
4L.	HSUEHMIN AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. SUI YIXUN	ManagementAgainst	Against
5A.	AS A SUPERVISOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. HU JING AS	ManagementFor	For
5B.	A SUPERVISOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. YE ZHONG	ManagementAgainst	Against
5C.		ManagementAgainst	Against

6A.	AS A SUPERVISOR OF THE COMPANY TO APPROVE THE AMENDMENTS TO ARTICLE 1 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	ManagementFor	For
6B.	TO APPROVE THE AMENDMENTS TO ARTICLE 13 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO AUTHORISE ANY DIRECTOR OF THE COMPANY	ManagementFor	For
6C.	TO COMPLETE REGISTRATION OR FILING OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	ManagementFor	For
7A.	TO CONSIDER AND APPROVE THE ISSUE OF DEBENTURES BY THE COMPANY TO AUTHORISE THE BOARD TO ISSUE DEBENTURES AND DETERMINE THE SPECIFIC	ManagementFor	For
7B.	TERMS, CONDITIONS AND OTHER MATTERS OF THE DEBENTURES	ManagementFor	For
7C.	TO CONSIDER AND APPROVE THE CENTRALISED REGISTRATION OF DEBENTURES BY THE COMPANY TO CONSIDER AND APPROVE THE ISSUE OF	ManagementFor	For
8A.	COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA TO AUTHORISE THE BOARD TO ISSUE COMPANY BONDS AND DETERMINE THE SPECIFIC TERMS,	ManagementFor	For
8B.	CONDITIONS AND OTHER MATTERS OF THE COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL	ManagementFor	For
9.	SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF THE EXISTING DOMESTIC SHARES AND H SHARES IN ISSUE.	ManagementAgainst	Against

TO AUTHORISE THE BOARD TO
INCREASE THE
REGISTERED CAPITAL OF THE
COMPANY AND TO
AMEND THE ARTICLES OF
ASSOCIATION OF THE
COMPANY TO REFLECT SUCH
INCREASE IN THE
REGISTERED CAPITAL OF THE
COMPANY UNDER
THE GENERAL MANDATE.

10. ManagementAgainst Against

TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

ISIN US8792732096

Meeting Type

Meeting Date

Agenda

Special

23-May-2017

934610759 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MEETING MINUTES.	Management	For	For
2.	APPOINTMENT OF TWO REGULAR DIRECTORS AND TWO ALTERNATE DIRECTORS TO COMPLETE THE MANDATE OF THE RESIGNING DIRECTORS.	Management	For	For
3.	ELECTION OF ONE MEMBER OF THE SUPERVISORY COMMITTEE AND ONE ALTERNATE MEMBER OF THE SUPERVISORY COMMITTEE TO COMPLETE THE MANDATE OF THE RESIGNING MEMBERS OF THE SUPERVISORY COMMITTEE.	Management	For	For
4.	CONSIDERATION OF THE CORPORATE REORGANIZATION BY WHICH (CONTINGENT ON REGULATORY APPROVALS AND THE FULFILLMENT OF OTHER CONDITIONS), SOFORA TELECOMUNICACIONES S.A. ('SOFORA'), NORTEL INVERSORA S.A. ('NORTEL') AND TELECOM PERSONAL S.A. ('TELECOM PERSONAL') AS ABSORBED COMPANIES WILL MERGE INTO	Management	For	For

TELECOM ARGENTINA S.A. ('TELECOM ARGENTINA')
 AS SURVIVING COMPANY
 (HEREINAFTER, 'THE MERGER'), IN ACCORDANCE WITH THE PROVISIONS
 OF SECTION 82 AND SUBSEQUENT SECTIONS OF
 THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).
 GRANTING OF THE REQUIRED AUTHORIZATIONS
 TO SUBMIT APPLICATIONS TO THE CONTROL
 AGENCIES FOR ALL APPROVALS AND AUTHORIZATIONS REQUIRED TO
 COMPLETE THE

5. MERGER AND THE AMENDMENT OF THE
 CORPORATE BYLAWS, AND TO CARRY OUT ALL
 THE FILINGS AND FORMALITIES THAT ARE
 NECESSARY TO OBTAIN THE RESPECTIVE
 REGISTRATIONS.

ManagementFor For

MGM CHINA HOLDINGS LTD, GRAND CAYMAN

Security G60744102

Ticker Symbol

ISIN KYG607441022

Meeting Type

Meeting Date

Agenda

Annual General Meeting

24-May-2017

708051569 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE

CMMT URL LINKS:- Non-Voting

<http://www.hkexnews.hk/listedco/listconews/sehk/2017/0419/lt20170419483.pdf>-AND-

<http://www.hkexnews.hk/listedco/listconews/sehk/2017/0419/lt20170419500.pdf>

PLEASE NOTE THAT SHAREHOLDERS ARE
 ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'AGAINST' FOR- Non-Voting

ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING

OPTION ON THIS MEETING

1 ManagementFor For

2	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2016 TO DECLARE A FINAL DIVIDEND OF HKD 0.160 PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2016	ManagementFor	For
	TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTION: MS. PANSY CATILINA CHIU KING HO AS AN EXECUTIVE DIRECTOR OF THE COMPANY	ManagementAgainst	Against
3.A.I	TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTION: MR. WILLIAM M. SCOTT IV AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	ManagementFor	For
3.AII	TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTION: MR. ZHE SUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	ManagementFor	For
3.AIII	TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTION: MS. SZE WAN PATRICIA LAM AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY	ManagementFor	For
3.AIV	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS	ManagementFor	For
3.B	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS THE INDEPENDENT AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF	ManagementFor	For

5 DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES AT THE DATE OF PASSING THIS RESOLUTION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE	ManagementAgainst	Against
6 COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES AT THE DATE OF PASSING THIS RESOLUTION TO ADD THE TOTAL NUMBER OF THE SHARES WHICH ARE REPURCHASED UNDER THE GENERAL MANDATE IN RESOLUTION (6) TO THE	ManagementFor	For
7 TOTAL NUMBER OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION (5) TO APPROVE THE PROPOSED AMENDMENTS TO PARAGRAPHS 1.1, 6, 7 AND 11 OF THE SHARE OPTION SCHEME OF THE COMPANY AS SET OUT IN APPENDIX III TO THE COMPANY'S CIRCULAR TO	ManagementAgainst	Against
8 THE SHAREHOLDERS OF THE COMPANY DATED APRIL 20, 2017 AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO GIVE FULL EFFECT TO THE PROPOSED AMENDMENTS TO THE SHARE OPTION SCHEME OF THE COMPANY	ManagementFor	For

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PT INDOSAT TBK, JAKARTA

Security Y7127S120

Ticker Symbol

ISIN ID1000097405

Meeting Type

Meeting Date

Agenda

Annual General Meeting

24-May-2017

708105831 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL ON THE ANNUAL REPORT AND FINANCIAL STATEMENT REPORT	Management	For	For
2	APPROVAL ON PROFIT UTILIZATION APPROVAL OF REMUNERATION FOR DIRECTORS	Management	For	For
3	AND COMMISSIONERS APPROVAL ON APPOINTMENT OF PUBLIC ACCOUNTANT FOR FINANCIAL REPORT	Management	Against	Against
4	APPROVAL OF UTILIZATION OF FUND RESULTING FROM CORPORATE BONDS PUBLIC OFFERING	Management	For	For
5	APPROVAL ON THE CHANGES OF THE COMPANY'S MANAGEMENT	Management	Against	Against

HSN, INC

Security 404303109

Ticker Symbol HSN

ISIN US4043031099

Meeting Type

Meeting Date

Agenda

Annual

24-May-2017

934572567 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 COURTNEE CHUN		For	For
	2 WILLIAM COSTELLO		For	For
	3 FIONA DIAS		For	For
	4 JAMES M. FOLLO		For	For
	5 MINDY GROSSMAN		For	For
	6 STEPHANIE KUGELMAN		For	For
	7 ARTHUR C. MARTINEZ		For	For
	8 THOMAS J. MCINERNEY		For	For
	9 MATTHEW E. RUBEL		For	For
	10 ANN SARNOFF		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

- TO APPROVE, ON AN ADVISORY BASIS,
THE
3. COMPENSATION PAID TO OUR NAMED ManagementFor For
EXECUTIVE
OFFICERS.
- TO APPROVE, ON AN ADVISORY BASIS,
THE
4. FREQUENCY OF FUTURE ADVISORY
VOTES ON THE Management3 Years For
COMPENSATION PAID TO OUR NAMED
EXECUTIVE
OFFICERS.
5. TO APPROVE THE 2017 OMNIBUS
INCENTIVE PLAN. ManagementAgainst Against

ASCENT CAPITAL GROUP, INC.

Security 043632108

Ticker Symbol ASCMA

ISIN US0436321089

Meeting Type

Annual

Meeting Date

24-May-2017

Agenda

934587708 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 WILLIAM R. FITZGERALD | | For | For |
| | 2 MICHAEL J. POHL | | For | For |
| 2. | A PROPOSAL TO RATIFY THE
SELECTION OF KPMG
LLP AS OUR INDEPENDENT AUDITORS
FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2017. | Management | For | For |
| 3. | A PROPOSAL TO APPROVE THE
AMENDMENT AND
RESTATEMENT OF THE ASCENT
CAPITAL GROUP,
INC. 2015 OMNIBUS INCENTIVE PLAN.
THE SAY-ON-PAY PROPOSAL, TO
APPROVE, ON AN
ADVISORY BASIS, THE
COMPENSATION PAID TO
OUR NAMED EXECUTIVE OFFICERS AS
DESCRIBED
IN OUR PROXY STATEMENT UNDER
THE HEADING
"EXECUTIVE COMPENSATION." | Management | Against | Against |
| 4. | THE SAY-ON-FREQUENCY PROPOSAL,
TO
APPROVE, ON AN ADVISORY BASIS,
THE
FREQUENCY AT WHICH FUTURE
EXECUTIVE
COMPENSATION VOTES WILL BE | Management | 3 Years | For |

HELD.

PAYPAL HOLDINGS, INC.

Security 70450Y103

Ticker Symbol PYPL

ISIN US70450Y1038

Meeting Type

Annual

Meeting Date

24-May-2017

Agenda

934589512 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WENCES CASARES	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: BELINDA JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Management	For	For
1H.	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Management	For	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF STOCKHOLDERS WHO MAY, FOR PROXY ACCESS PURPOSES, AGGREGATE THEIR HOLDINGS FROM 15 TO 20.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER WRITTEN CONSENT WITHOUT A MEETING.	Shareholder	Against	For
6.		Shareholder	Abstain	Against

STOCKHOLDER PROPOSAL
REGARDING A
SUSTAINABILITY REPORT.
STOCKHOLDER PROPOSAL
REGARDING A "NET-
ZERO" GREENHOUSE GAS EMISSIONS
REPORT.

7. Shareholder Abstain Against

LIBERTY BROADBAND CORPORATION

Security	530307107	Meeting Type	Annual
Ticker Symbol	LBRDA	Meeting Date	24-May-2017
ISIN	US5303071071	Agenda	934605847 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	For
	2 JOHN E. WELSH III		For	For
	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

LIBERTY INTERACTIVE CORPORATION

Security	53071M104	Meeting Type	Annual
Ticker Symbol	QVCA	Meeting Date	24-May-2017
ISIN	US53071M1045	Agenda	934605859 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,2017	Management	For	For
2.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE	Management	3 Years	For

PROVIDED AN ADVISORY VOTE ON
THE
COMPENSATION OF OUR NAMED
EXECUTIVE
OFFICERS.

LIBERTY INTERACTIVE CORPORATION

Security	53071M856	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	24-May-2017
ISIN	US53071M8560	Agenda	934605859 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,2017	Management	For	For
3.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH	Management	For	For
4.	STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	3 Years	For

LIBERTY TRIPADVISOR HOLDINGS, INC.

Security	531465102	Meeting Type	Annual
Ticker Symbol	LTRPA	Meeting Date	24-May-2017
ISIN	US5314651028	Agenda	934605861 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 CHRIS MUELLER		For	For
	2 ALBERT E. ROSENTHALER		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS	Management	For	For

FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2017.

LIBERTY MEDIA CORPORATION

Security	531229870	Meeting Type	Annual
Ticker Symbol	FWONA	Meeting Date	24-May-2017
ISIN	US5312298707	Agenda	934607649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2017 OMNIBUS INCENTIVE PLAN.	Management	Against	Against

LIBERTY MEDIA CORPORATION

Security	531229706	Meeting Type	Annual
Ticker Symbol	BATRA	Meeting Date	24-May-2017
ISIN	US5312297063	Agenda	934607649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2017 OMNIBUS INCENTIVE PLAN.	Management	Against	Against

LIBERTY MEDIA CORPORATION

Security	531229409	Meeting Type	Annual
Ticker Symbol	LSXMA	Meeting Date	24-May-2017
ISIN	US5312294094	Agenda	934607649 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 EVAN D. MALONE	For	For
	2 DAVID E. RAPLEY	For	For
	3 LARRY E. ROMRELL	For	For

A PROPOSAL TO RATIFY THE
SELECTION OF KPMG

2.	LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For
----	--	---------------	-----

A PROPOSAL TO ADOPT THE LIBERTY
MEDIA
CORPORATION 2017 OMNIBUS
INCENTIVE PLAN.

3.		ManagementAgainst	Against
----	--	-------------------	---------

TURKCELL ILETISIM HIZMETLERI A.S.

Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	25-May-2017
ISIN	US9001112047	Agenda	934553478 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL	ManagementFor		For
5.	MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2016. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2016.	ManagementFor		For
6.		ManagementFor		For
7.	INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE FISCAL YEAR 2016; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2017, STARTING FROM	ManagementAgainst		Against

THE FISCAL
YEAR 2017.

SUBJECT TO THE APPROVAL OF THE
MINISTRY OF
CUSTOMS AND TRADE AND CAPITAL
MARKETS

BOARD; DISCUSSION OF AND
DECISION ON THE

- | | | | |
|----|---|-------------------|---------|
| 8. | AMENDMENT OF ARTICLES 3, 4, 6, 7, 8,
9, 10, 11, 12,
13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26
OF THE | ManagementAgainst | Against |
|----|---|-------------------|---------|

ARTICLES OF ASSOCIATION OF THE
COMPANY.

ELECTION OF NEW BOARD MEMBERS
IN

ACCORDANCE WITH RELATED
LEGISLATION AND

- | | | | |
|----|---|-------------------|---------|
| 9. | DETERMINATION OF THE NEWLY
ELECTED BOARD
MEMBERS' TERM OF OFFICE IF THERE
WILL BE ANY
NEW ELECTION. | ManagementAgainst | Against |
|----|---|-------------------|---------|

DETERMINATION OF THE
REMUNERATION OF THE

- | | | | |
|-----|----------------|-------------------|---------|
| 10. | BOARD MEMBERS. | ManagementAgainst | Against |
|-----|----------------|-------------------|---------|

DISCUSSION OF AND APPROVAL OF
THE ELECTION

OF THE INDEPENDENT AUDIT FIRM
APPOINTED BY

THE BOARD OF DIRECTORS PURSUANT
TO

- | | | | |
|-----|--|---------------|-----|
| 11. | TURKISH COMMERCIAL CODE AND
THE CAPITAL | ManagementFor | For |
|-----|--|---------------|-----|

MARKETS LEGISLATION FOR
AUDITING OF THE

ACCOUNTS AND FINANCIALS OF THE
YEAR 2017.

- | | | | |
|-----|--|-------------------|---------|
| 12. | DECISION PERMITTING THE BOARD
MEMBERS TO, | ManagementAgainst | Against |
|-----|--|-------------------|---------|

DIRECTLY OR ON BEHALF OF OTHERS,
BE ACTIVE

IN AREAS FALLING WITHIN OR
OUTSIDE THE SCOPE

OF THE COMPANY'S OPERATIONS AND
TO

PARTICIPATE IN COMPANIES
OPERATING IN THE

SAME BUSINESS AND TO PERFORM
OTHER ACTS IN

COMPLIANCE WITH ARTICLES 395 AND

396 OF THE
 TURKISH COMMERCIAL CODE.
 DISCUSSION OF AND DECISION ON THE
 DISTRIBUTION OF DIVIDEND FOR THE
 FISCAL YEAR
 2016 AND DETERMINATION OF THE
 DIVIDEND
 DISTRIBUTION DATE.

13. ManagementFor For

LEVEL 3 COMMUNICATIONS, INC.

Security 52729N308

Ticker Symbol LVL

ISIN US52729N3089

Meeting Type

Meeting Date

Agenda

Annual

25-May-2017

934580158 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: JEFF K. STOREY	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1D.	ELECTION OF DIRECTOR: STEVEN T. CLONTZ	Management	For	For
1E.	ELECTION OF DIRECTOR: IRENE M. ESTEVES	Management	For	For
1F.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Management	For	For
1G.	ELECTION OF DIRECTOR: SPENCER B. HAYS	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL J. MAHONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: KEVIN W. MOONEY	Management	For	For
1J.	ELECTION OF DIRECTOR: PETER SEAH LIM HUAT	Management	For	For
1K.	ELECTION OF DIRECTOR: PETER VAN OPPEN	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE A PROPOSAL OF THE FREQUENCY IN WHICH OUR STOCKHOLDERS WILL CONDUCT AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF OUR INDEPENDENT AUDITOR.	Management	For	For

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XO GROUP INC.

Security 983772104

Ticker Symbol XOXO

ISIN US9837721045

Meeting Type

Annual

Meeting Date

25-May-2017

Agenda

934582671 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID LIU		For	For
	2 ELIZABETH SCHIMEL		For	For
	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2009 STOCK INCENTIVE PLAN, AS			
2.	AMENDED (RENAMED THE 2017 STOCK INCENTIVE PLAN), AMONG OTHER THINGS, TO INCREASE THE NUMBER OF AUTHORIZED SHARES. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	For	For
3.	TELEPHONE AND DATA SYSTEMS, INC.	Management	Against	Against
4.		Management	For	For
5.		Management	1 Year	For

TELEPHONE AND DATA SYSTEMS, INC.

Security 879433829

Ticker Symbol TDS

ISIN US8794338298

Meeting Type

Annual

Meeting Date

25-May-2017

Agenda

934583976 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: C. A. DAVIS	Management	Abstain	Against
1B.	ELECTION OF DIRECTOR: K. D. DIXON	Management	Abstain	Against
1C.	ELECTION OF DIRECTOR: M. H. SARANOW	Management	Abstain	Against
1D.	ELECTION OF DIRECTOR: G. L. SUGARMAN	Management	Abstain	Against
2.	RATIFY ACCOUNTANTS FOR 2017	Management	For	For
3.	APPROVE TDS INCENTIVE PLAN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.		Management	For	For

5. ADVISORY VOTE ON FREQUENCY OF
ADVISORY VOTE ON EXECUTIVE COMPENSATION
SHAREHOLDER PROPOSAL TO
RECAPITALIZE TDS' Management 1 Year For
6. OUTSTANDING STOCK TO HAVE AN
EQUAL VOTE PER SHARE Shareholder For Against

LAMAR ADVERTISING COMPANY

Security	512816109	Meeting Type	Annual
Ticker Symbol	LAMR	Meeting Date	25-May-2017
ISIN	US5128161099	Agenda	934584144 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN MAXWELL HAMILTON | | For | For |
| | 2 JOHN E. KOERNER, III | | For | For |
| | 3 STEPHEN P. MUMBLOW | | For | For |
| | 4 THOMAS V. REIFENHEISER | | For | For |
| | 5 ANNA REILLY | | For | For |
| | 6 KEVIN P. REILLY, JR. | | For | For |
| | 7 WENDELL REILLY | | For | For |
| | APPROVAL, ON AN ADVISORY AND
NON-BINDING | | | |
| 2. | BASIS, OF THE COMPENSATION OF THE
COMPANY'S NAMED EXECUTIVE
OFFICERS. | Management | For | For |
| | NON-BINDING, ADVISORY VOTE ON
THE | | | |
| 3. | FREQUENCY OF FUTURE ADVISORY
VOTES ON EXECUTIVE COMPENSATION. | Management | 3 Years | For |
| | RATIFY THE APPOINTMENT OF KPMG
LLP AS THE | | | |
| 4. | COMPANY'S INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR FISCAL 2017. | Management | For | For |

WINDSTREAM HOLDINGS INC.

Security	97382A200	Meeting Type	Annual
Ticker Symbol	WIN	Meeting Date	25-May-2017
ISIN	US97382A2006	Agenda	934585312 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: CAROL B.
ARMITAGE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: SAMUEL E.
BEALL, III | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JEANNIE
DIEFENDERFER | Management | For | For |

1D.	ELECTION OF DIRECTOR: JEFFREY T. HINSON	ManagementFor	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. LAPERCH	ManagementFor	For
1F.	ELECTION OF DIRECTOR: LARRY LAQUE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JULIE A. SHIMER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MARC F. STOLL	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL G. STOLTZ	ManagementFor	For
1J.	ELECTION OF DIRECTOR: TONY THOMAS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: WALTER L. TUREK	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ALAN L. WELLS	ManagementFor	For
2.	TO APPROVE AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION.	ManagementFor	For
3.	TO SELECT IN AN ADVISORY (NON-BINDING) VOTE THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION.	Management1 Year	For
4.	TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND BYLAWS OF WINDSTREAM HOLDINGS, INC. TO ENABLE STOCKHOLDERS TO CALL SPECIAL MEETINGS UNDER CERTAIN CIRCUMSTANCES.	ManagementFor	For
5.	TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND BYLAWS OF WINDSTREAM HOLDINGS, INC. TO ELIMINATE SUPER-MAJORITY VOTING PROVISIONS.	ManagementFor	For
6.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2017.	ManagementFor	For

THE INTERPUBLIC GROUP OF COMPANIES, INC.

Security 460690100

Ticker Symbol IPG

Meeting Type

Meeting Date

Annual

25-May-2017

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ISIN	US4606901001	Agenda	934587049 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.1	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Management	For
1.2	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Management	For
1.3	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Management	For
1.4	ELECTION OF DIRECTOR: DAWN HUDSON	Management	For
1.5	ELECTION OF DIRECTOR: WILLIAM T. KERR	Management	For
1.6	ELECTION OF DIRECTOR: HENRY S. MILLER	Management	For
1.7	ELECTION OF DIRECTOR: JONATHAN F. MILLER	Management	For
1.8	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For
1.9	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year For
TURKCELL ILETISIM HIZMETLERI A.S.			
Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	25-May-2017
ISIN	US9001112047	Agenda	934617537 - Management
Item	Proposal	Proposed by	Vote For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN	Management	For
5.	THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND	Management	For

CAPITAL
MARKETS BOARD BALANCE SHEETS
AND
PROFITS/LOSS STATEMENTS
RELATING TO FISCAL
YEAR 2016.

RELEASE OF THE BOARD MEMBERS
INDIVIDUALLY

- | | | | |
|-----|--|-------------------|---------|
| 6. | FROM THE ACTIVITIES AND
OPERATIONS OF THE
COMPANY PERTAINING TO THE YEAR
2016.
INFORMING THE GENERAL ASSEMBLY
ON THE
DONATION AND CONTRIBUTIONS
MADE IN THE
FISCAL YEAR 2016; DISCUSSION OF
AND DECISION
ON BOARD OF DIRECTORS' PROPOSAL
CONCERNING DETERMINATION OF
DONATION LIMIT
TO BE MADE IN 2017, STARTING FROM
THE FISCAL
YEAR 2017.
SUBJECT TO THE APPROVAL OF THE
MINISTRY OF
CUSTOMS AND TRADE AND CAPITAL
MARKETS
BOARD; DISCUSSION OF AND
DECISION ON THE
AMENDMENT OF ARTICLES 3, 4, 6, 7, 8,
9, 10, 11, 12,
13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26
OF THE
ARTICLES OF ASSOCIATION OF THE
COMPANY.
ELECTION OF NEW BOARD MEMBERS
IN
ACCORDANCE WITH RELATED
LEGISLATION AND
DETERMINATION OF THE NEWLY
ELECTED BOARD
MEMBERS' TERM OF OFFICE IF THERE
WILL BE ANY
NEW ELECTION.
DETERMINATION OF THE
REMUNERATION OF THE
BOARD MEMBERS. | ManagementFor | For |
| 7. | ON BOARD OF DIRECTORS' PROPOSAL
CONCERNING DETERMINATION OF
DONATION LIMIT
TO BE MADE IN 2017, STARTING FROM
THE FISCAL
YEAR 2017.
SUBJECT TO THE APPROVAL OF THE
MINISTRY OF
CUSTOMS AND TRADE AND CAPITAL
MARKETS
BOARD; DISCUSSION OF AND
DECISION ON THE
AMENDMENT OF ARTICLES 3, 4, 6, 7, 8,
9, 10, 11, 12,
13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26
OF THE
ARTICLES OF ASSOCIATION OF THE
COMPANY.
ELECTION OF NEW BOARD MEMBERS
IN
ACCORDANCE WITH RELATED
LEGISLATION AND
DETERMINATION OF THE NEWLY
ELECTED BOARD
MEMBERS' TERM OF OFFICE IF THERE
WILL BE ANY
NEW ELECTION.
DETERMINATION OF THE
REMUNERATION OF THE
BOARD MEMBERS. | ManagementAgainst | Against |
| 8. | AMENDMENT OF ARTICLES 3, 4, 6, 7, 8,
9, 10, 11, 12,
13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26
OF THE
ARTICLES OF ASSOCIATION OF THE
COMPANY.
ELECTION OF NEW BOARD MEMBERS
IN
ACCORDANCE WITH RELATED
LEGISLATION AND
DETERMINATION OF THE NEWLY
ELECTED BOARD
MEMBERS' TERM OF OFFICE IF THERE
WILL BE ANY
NEW ELECTION.
DETERMINATION OF THE
REMUNERATION OF THE
BOARD MEMBERS. | ManagementAgainst | Against |
| 9. | DETERMINATION OF THE NEWLY
ELECTED BOARD
MEMBERS' TERM OF OFFICE IF THERE
WILL BE ANY
NEW ELECTION.
DETERMINATION OF THE
REMUNERATION OF THE
BOARD MEMBERS. | ManagementAgainst | Against |
| 10. | DISCUSSION OF AND APPROVAL OF
THE ELECTION
OF THE INDEPENDENT AUDIT FIRM | ManagementFor | For |

APPOINTED BY
THE BOARD OF DIRECTORS PURSUANT
TO
TURKISH COMMERCIAL CODE AND
THE CAPITAL
MARKETS LEGISLATION FOR
AUDITING OF THE
ACCOUNTS AND FINANCIALS OF THE
YEAR 2017.

DECISION PERMITTING THE BOARD
MEMBERS TO,
DIRECTLY OR ON BEHALF OF OTHERS,
BE ACTIVE
IN AREAS FALLING WITHIN OR
OUTSIDE THE SCOPE
OF THE COMPANY'S OPERATIONS AND

- | | | | |
|-----|---|-------------------|---------|
| 12. | TO
PARTICIPATE IN COMPANIES
OPERATING IN THE
SAME BUSINESS AND TO PERFORM
OTHER ACTS IN
COMPLIANCE WITH ARTICLES 395 AND
396 OF THE
TURKISH COMMERCIAL CODE. | ManagementAgainst | Against |
|-----|---|-------------------|---------|

- | | | | |
|-----|---|---------------|-----|
| 13. | DISCUSSION OF AND DECISION ON THE
DISTRIBUTION OF DIVIDEND FOR THE
FISCAL YEAR
2016 AND DETERMINATION OF THE
DIVIDEND
DISTRIBUTION DATE. | ManagementFor | For |
|-----|---|---------------|-----|

ENTRAVISION COMMUNICATIONS CORPORATION

Security	29382R107	Meeting Type	Annual
Ticker Symbol	EVC	Meeting Date	25-May-2017
ISIN	US29382R1077	Agenda	934621827 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WALTER F. ULLOA		For	For
	2 PAUL A. ZEVNIK		For	For
	3 GILBERT R. VASQUEZ		For	For
	4 PATRICIA DIAZ DENNIS		For	For
	5 JUAN S. VON WUTHENAU		For	For
	6 MARTHA ELENA DIAZ		For	For
	RATIFICATION OF THE APPOINTMENT OF GRANT			
2.	THORNTON LLP AS INDEPENDENT AUDITOR OF THE	Management	For	For
	COMPANY FOR THE 2017 FISCAL YEAR.			
3.	APPROVAL OF THE ADVISORY (NON-BINDING)	Management	For	For

RESOLUTION RELATING TO
EXECUTIVE
COMPENSATION.
PROPOSAL ON FREQUENCY OF
ADVISORY (NON-
4. BINDING) VOTE RELATING TO
EXECUTIVE
COMPENSATION.

Management 3 Years For

GMM GRAMMY PUBLIC CO LTD, WATTANA

Security Y22931110

Meeting Type

ExtraOrdinary General
Meeting

Ticker Symbol

Meeting Date

26-May-2017

ISIN TH0473010Z17

Agenda

708026910 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CERTIFY THE MINUTES OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS, CONVENED ON 28 APRIL 2017 TO CONSIDER AND APPROVE THE ACQUISITION OF SHARES IN THE ONE ENTERPRISE CO., LTD. FROM	Management	For	For
2	SCENARIO CO., LTD. WHICH IS CONSIDERED AS A CONNECTED TRANSACTION	Management	For	For
3	OTHER MATTERS (IF ANY) 18 APR 2017: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY-CHANGE	Management	Against	Against
CMMT	THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT-AGENDA AS ABSTAIN. 18 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
CMMT		Non-Voting		

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Security 18451C109

Meeting Type

Annual

Ticker Symbol CCO

Meeting Date

26-May-2017

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ISIN	US18451C1099		Agenda	934597975 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR 1 OLIVIA SABINE APPROVAL OF THE ADVISORY (NON-BINDING)	Management	Withheld	Against	
2.	RESOLUTION ON EXECUTIVE COMPENSATION. ADVISORY (NON-BINDING) VOTE ON THE	Management	For	For	
3.	FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. APPROVAL OF THE ADOPTION OF THE 2012	Management	3 Years	For	
4.	AMENDED AND RESTATED STOCK INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED	Management	For	For	
5.	PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. ELECTION OF ADDITIONAL DIRECTOR:	Management	For	For	
6.	PAUL KEGLEVIC	Management	Against	Against	
ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING					
Security	68555D206		Meeting Type	Ordinary General Meeting	
Ticker Symbol			Meeting Date	28-May-2017	
ISIN	US68555D2062		Agenda	708175319 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
1	RATIFICATION OF THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE FISCAL YEAR ENDING ON 31/12/2016	Management	For	For	
2	RATIFICATION OF THE AUDITOR'S REPORT REGARDING THE FINANCIALS FOR THE FISCAL YEAR ENDING ON 31/12/2016	Management	For	For	
3	RATIFICATION OF THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE	Management	Against	Against	

FISCAL YEAR ENDING ON 31/12/2016,
AND THE
GENERAL BUDGET AND INCOME
STATEMENT FOR
THE SAME PERIOD

REVIEW AND APPROVE THE
DISTRIBUTION OF

4	DIVIDENDS AS PER THE BELOW BOARD OF DIRECTORS SUGGESTION (AS SPECIFIED) THE DISCHARGE OF THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR SERVICES DURING THE FISCAL YEAR ENDING ON 31/12/2016 ELECTION OF THE COMPANY'S BOARD OF DIRECTORS FOR A NEW PERIOD DUE TO THE EXPIRY OF ITS CURRENT TERM DETERMINING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS AND THE MEMBERS OF THE ANCILLARY COMMITTEES FOR THE FISCAL YEAR ENDING ON 31/12/2017 THE APPOINTMENT OF THE COMPANY'S AUDITOR FOR THE FISCAL YEAR ENDING ON 31/12/2017 AND DETERMINING ITS ANNUAL FEES RATIFICATION OF THE BOARD OF DIRECTORS RESOLUTIONS DURING THE FISCAL YEAR ENDING ON 31/12/2016 DELEGATION OF THE BOARD OF DIRECTORS TO ENTER INTO LOAN AND MORTGAGE AGREEMENTS AS WELL AS THE ISSUANCE OF LENDERS GUARANTEES TO THE COMPANY AND ITS SUBSIDIARIES WHERE THE COMPANY IS A	ManagementFor	For
5		ManagementFor	For
6		ManagementAbstain	Against
7		ManagementAbstain	Against
8		ManagementAbstain	Against
9		ManagementAbstain	Against
10		ManagementAbstain	Against

CONTROLLING SHAREHOLDER.
 MOREOVER,
 RATIFYING RELATED PARTY
 TRANSACTIONS THAT
 THE COMPANY HAS CONCLUDED
 DURING THE
 FISCAL YEAR ENDING ON 31/12/2016
 AND
 AUTHORIZING THE BOARD OF
 DIRECTORS TO
 ENTER INTO RELATED PARTY
 TRANSACTIONS FOR
 2017

RATIFICATION OF THE DONATIONS
 MADE DURING
 THE FISCAL YEAR ENDING ON
 31/12/2016 AND

11	AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING ON 31/12/2017	Management Abstain	Against
----	--	--------------------	---------

PUBLICIS GROUPE SA, PARIS

Security F7607Z165

Ticker Symbol

ISIN FR0000130577

Meeting Type

MIX

Meeting Date

31-May-2017

Agenda

708081396 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO		Non-Voting	

THE LOCAL CUSTODIAN. IF YOU
REQUEST MORE
INFORMATION, PLEASE
CONTACT-YOUR CLIENT
REPRESENTATIVE
IN CASE AMENDMENTS OR NEW
RESOLUTIONS
ARE PRESENTED DURING THE
MEETING, YOUR-
VOTE WILL DEFAULT TO 'ABSTAIN'.
SHARES CAN
ALTERNATIVELY BE PASSED TO
THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH
ITEM RAISED. SHOULD YOU-WISH TO
PASS
CONTROL OF YOUR SHARES IN THIS
WAY, PLEASE
CONTACT YOUR-BROADRIDGE CLIENT
SERVICE
REPRESENTATIVE. THANK YOU
05 MAY 2017:PLEASE NOTE THAT
IMPORTANT
ADDITIONAL MEETING INFORMATION
IS-AVAILABLE
BY CLICKING ON THE MATERIAL URL
LINK:-

[https://balo.journal-
officiel.gouv.fr/pdf/2017/0426/201704261701364.pdf](https://balo.journal-officiel.gouv.fr/pdf/2017/0426/201704261701364.pdf),-

[http://www.journal-
officiel.gouv.fr/pdf/2017/0505/201705051701616.pdf](http://www.journal-officiel.gouv.fr/pdf/2017/0505/201705051701616.pdf)

CMMT AND-PLEASE NOTE THAT THIS IS A Non-Voting

REVISION DUE
TO ADDITION OF URL LINK. IF YOU
HAVE-ALREADY
SENT IN YOUR VOTES, PLEASE DO NOT
VOTE
AGAIN UNLESS YOU DECIDE
TO-AMEND YOUR
ORIGINAL INSTRUCTIONS. THANK
YOU

O.1	FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016	ManagementFor	For
O.3		ManagementFor	For

	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND OPTION FOR DIVIDEND PAYMENT IN		
O.4	CASH OR IN SHARES	ManagementFor	For
O.5	REGULATED AGREEMENTS AND COMMITMENTS FOR THE 2016 FINANCIAL YEAR RENEWAL OF THE TERM OF MR SIMON BADINTER	ManagementFor	For
O.6	AS MEMBER OF THE SUPERVISORY BOARD	ManagementAgainst	Against
O.7	RENEWAL OF THE TERM OF MR JEAN CHAREST AS MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF MR MAURICE LEVY AS MEMBER OF THE SUPERVISORY BOARD AND APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLES AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MR MAURICE LEVY AS CHAIRMAN OF THE SUPERVISORY BOARD FROM 1ST JUNE 2017 FOR THE YEAR 2017 FINANCIAL YEAR RENEWAL OF THE TERM OF MAZARS AS STATUTORY AUDITOR REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MS ELISABETH BADINTER, CHAIRPERSON OF THE SUPERVISORY BOARD	ManagementFor	For
O.8	REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR MAURICE LEVY, CHAIRMAN OF THE	ManagementAgainst	Against
O.9	REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR MAURICE LEVY, CHAIRMAN OF THE	ManagementFor	For
O.10	REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MS ELISABETH BADINTER, CHAIRPERSON OF THE SUPERVISORY BOARD	ManagementFor	For
O.11	REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR MAURICE LEVY, CHAIRMAN OF THE	ManagementAgainst	Against

O.12	BOARD OF DIRECTORS; AND APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLES AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MR MAURICE LEVY, AS CHAIRMAN OF THE BOARD OF DIRECTORS FROM 1ST JANUARY TO 31ST MAY 2017 FOR THE 2017 FINANCIAL YEAR REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR KEVIN ROBERTS, MEMBER OF THE BOARD OF DIRECTORS UNTIL 31 AUGUST 2016 REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-MICHEL ETIENNE, MEMBER OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 REVIEW OF THE COMPENSATION OWED OR PAID TO MS ANNE-GABRIELLE HEILBRONNER, MEMBER OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementAgainst	Against
O.13	MEMBER OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 REVIEW OF THE COMPENSATION OWED OR PAID TO MS ANNE-GABRIELLE HEILBRONNER, MEMBER OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.14	HEILBRONNER, MEMBER OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.15	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLES AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO THE MEMBERS OF THE	ManagementFor	For

O.16	SUPERVISORY BOARD FOR THE 2017 FINANCIAL YEAR APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MS ELISABETH BADINTER, CHAIRPERSON OF THE SUPERVISORY BOARD UNTIL 31ST MAY 2017 FOR THE 2017 FINANCIAL YEAR	ManagementFor	For
O.17	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MR ARTHUR SADOUN, CHAIRMAN OF THE BOARD OF DIRECTORS FROM 1ST JUNE 2017 FOR THE 2017 FINANCIAL YEAR	ManagementFor	For
O.18	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MR JEAN-MICHEL ETIENNE, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2017 FINANCIAL YEAR	ManagementFor	For
O.19	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND	ManagementFor	For

	ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MS ANNE-GABRIELLE HEILBRONNER, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2017 FINANCIAL YEAR APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MR STEVE KING, NEW MEMBER OF THE BOARD OF DIRECTORS FROM 1ST JUNE 2017, FOR THE 2017 FINANCIAL YEAR APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLE L. 225-90-1 OF THE FRENCH COMMERCIAL CODE REGARDING		
O.20	END OF TERM AND NON-COMPETITION AGREEMENTS AND COMPENSATIONS FOR THE BENEFIT OF MR ARTHUR SADOUN FOR HIS TERM AS CHAIRMAN OF THE BOARD OF DIRECTORS FROM 1ST JUNE 2017	ManagementFor	For
O.21	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLE L. 225-90-1 OF THE FRENCH COMMERCIAL CODE REGARDING END OF TERM AND NON-COMPETITION AGREEMENTS AND COMPENSATIONS FOR THE BENEFIT OF MR STEVE KING FOR HIS	ManagementFor	For
O.22			

	TERM AS MEMBER OF THE BOARD OF DIRECTORS FROM 1ST JUNE 2017 AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO DEAL IN ITS OWN SHARES FOR A PERIOD OF EIGHTEEN MONTHS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING ALL OR PART OF THE COMPANY OWN SHARES HELD BY IT FOR A PERIOD OF TWENTY-SIX MONTHS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO SET THE ISSUE PRICE OF ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GOVERNED BY ARTICLES L.228-92 PARA. 1 AND L.228-93 PARA. 1 AND 3 OF THE FRENCH COMMERCIAL CODE AS PART OF CAPITAL INCREASES BY ISSUANCES WITHOUT THE PRE- EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFER OR OFFER GOVERNED BY ARTICLE L.411-2 I OF THE FRENCH MONETARY AND FINANCIAL CODE, UP TO 10% PER YEAR DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON COMPANY SHARES AND/OR TRANSFERABLE	ManagementFor	For
O.23			
E.24		ManagementFor	For
E.25		ManagementFor	For
E.26		ManagementFor	For

SECURITIES GOVERNED BY ARTICLES
L.228-92
PARA. 1 AND L.228-93 PARA. 1 AND 3 OF
THE
FRENCH COMMERCIAL CODE, WITH
CANCELLATION
OF THE PRE-EMPTIVE SUBSCRIPTION
RIGHT, TO
COMPENSATION IN-KIND
CONTRIBUTIONS TO THE
COMPANY AND CONSISTING OF
EQUITY
SECURITIES OR TRANSFERABLE
SECURITIES
GRANTING ACCESS TO THE CAPITAL,
OUTSIDE OF
AN EXCHANGE PUBLIC OFFER
INITIATED BY THE
COMPANY
DELEGATION OF AUTHORITY TO BE
GRANTED TO
THE BOARD OF DIRECTORS, FOR A
PERIOD OF
TWENTY-SIX MONTHS, TO DECIDE
UPON THE
ISSUANCE OF COMMON SHARES OR
TRANSFERABLE SECURITIES
GOVERNED BY
ARTICLES L.228-92 PARA. 1 AND
L.228-93 PARA. 1
AND 3 OF THE FRENCH COMMERCIAL
CODE, WITH
CANCELLATION OF THE PRE-EMPTIVE
SUBSCRIPTION RIGHT, FOR THE
BENEFIT OF
MEMBERS OF A COMPANY'S SAVINGS
SCHEME
DELEGATION OF AUTHORITY TO BE
GRANTED TO
THE BOARD OF DIRECTORS, FOR A
PERIOD OF
EIGHTEEN MONTHS, TO DECIDE UPON
THE
ISSUANCE OF COMMON SHARES OR
TRANSFERABLE SECURITIES
GOVERNED BY
ARTICLES L.228-92 PARA. 1 AND
L.228-93 PARA. 1
AND 3 OF THE FRENCH COMMERCIAL
CODE, WITH
CANCELLATION OF THE PRE-EMPTIVE

E.27

ManagementFor

For

E.28

ManagementFor

For

SUBSCRIPTION RIGHT, IN FAVOUR OF
CERTAIN
CATEGORIES OF BENEFICIARIES
AMENDMENT OF ARTICLE 13 OF THE
BY-LAWS OF
THE COMPANY TO SET FORTH THE
TERMS FOR

E.29 THE APPOINTMENT OF MEMBERS OF
THE
SUPERVISORY BOARD REPRESENTING
EMPLOYEES, PURSUANT TO ARTICLE
L.225-79-2 OF

ManagementFor For

O.30 THE FRENCH COMMERCIAL CODE
POWERS TO CARRY OUT ALL LEGAL
FORMALITIES

ManagementFor For

AMERICAN TOWER CORPORATION

Security 03027X100

Ticker Symbol AMT

ISIN US03027X1000

Meeting Type

Annual

Meeting Date

31-May-2017

Agenda

934590945 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Management	For	For
1B.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT D. HORMATS	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG MACNAB	Management	For	For
1E.	ELECTION OF DIRECTOR: JOANN A. REED	Management	For	For
1F.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Management	For	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.		Management	1 Year	For

TO APPROVE, ON AN ADVISORY BASIS,
THE
FREQUENCY WITH WHICH THE
COMPANY WILL
HOLD A STOCKHOLDER ADVISORY
VOTE ON
EXECUTIVE COMPENSATION.

DEUTSCHE TELEKOM AG

Security 251566105

Ticker Symbol DTEGY

ISIN US2515661054

Meeting Type

Annual

Meeting Date

31-May-2017

Agenda

934621081 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For	
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2016 FINANCIAL YEAR.	Management	For	
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR.	Management	For	
5.	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN THE 2017 FINANCIAL YEAR AND PERFORM ANY REVIEW OF ADDITIONAL INTERIM FINANCIAL INFORMATION.	Management	For	
6.	RESOLUTION ON THE CANCELLATION OF AUTHORIZED CAPITAL 2013 AND THE CREATION OF AUTHORIZED CAPITAL 2017 AGAINST CASH AND/OR NONCASH CONTRIBUTIONS, WITH THE AUTHORIZATION TO EXCLUDE	Management	For	

SUBSCRIPTION
RIGHTS AND THE RELEVANT
AMENDMENT TO THE
ARTICLES OF INCORPORATION.
ELECTION OF A SUPERVISORY BOARD
MEMBER.

7. ManagementFor

TELEGRAAF MEDIA GROEP NV, AMSTERDAM

Security	N8502L104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	01-Jun-2017
ISIN	NL0000386605	Agenda	708095143 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING OF THE GENERAL MEETING AND ANNOUNCEMENTS	Non-Voting		
2.A	REPORT OF THE MANAGING BOARD ON THE FISCAL YEAR 2016	Non-Voting		
2.B	REPORT OF THE SUPERVISORY BOARD ON THE FISCAL YEAR 2016	Non-Voting		
2.C	IMPLEMENTATION OF THE REMUNERATION POLICY IN 2016	Non-Voting		
3.A	APPROVAL OF THE ANNUAL ACCOUNTS ON THE FISCAL YEAR 2016	ManagementFor		For
3.B	RESERVATION AND DIVIDEND POLICY IT IS PROPOSED TO DISCHARGE THE MAN AGING	Non-Voting		
4.A	BOARD IN RESPECT OF THE DUTIES PERFORMED DURING THE PAST FISCAL YEAR IT IS PROPOSED TO DISCHARGE THE SUPERVISORY BOARD IN RESPECT OF	ManagementAgainst		Against
4.B	THE DU TIES PERFORMED DURING THE PAST FISCAL YEAR IT IS PROPOSED THAT THE GENERAL MEETING	ManagementFor		For
5	ASSIGNS DELOITTE ACCOUNTANTS B .V. AS THE AUDITORS RESPONSIBLE FOR AUDITING THE FINANCIAL ACCOUNTS FOR THE YEAR 2017	ManagementFor		For
6	IT IS PROPOSED THAT THE MANAGING BOARD BE AUTHORISED SUBJECT TO THE APPROVAL OF THE	ManagementFor		For

SUPERVISORY BOARD, TO CAUSE THE
COMPANY
TO ACQUIRE ITS OWN SHARES FOR
VALUABLE
CONSIDERATION, UP TO A MAXIMUM
NUMBER
WHICH, AT THE TIME OF ACQUISITION,
THE
COMPANY IS PERMITTED TO ACQUIRE
PURSUANT
TO THE PROVISIONS OF SECTION 98,
SUBSECTION
2, OF BOOK 2 OF THE NETHERLANDS
CIVIL CODE.
SUCH ACQUISITION MAY BE EFFECTED
BY MEANS
OF ANY TYPE OF CONTRACT,
INCLUDING STOCK
EXCHANGE TRANSACTIONS AND
PRIVATE
TRANSACTIONS. THE PRICE MUST LIE
BETWEEN
NOMINAL VALUE AND AN AMOUNT
EQUAL TO 110
PERCENT OF THE MARKET PRICE. BY
'MARKET
PRICE' IS UNDERSTOOD THE AVERAGE
OF THE
HIGHEST PRICES REACHED BY THE
SHARES ON
EACH OF THE 5 STOCK EXCHANGE
BUSINESS DAYS
PRECEDING THE DATE OF
ACQUISITION, AS
EVIDENCED BY THE OFFICIAL PRICE
LIST OF
EURONEXT AMSTERDAM NV. THE
AUTHORISATION
WILL BE VALID FOR A PERIOD OF 18
MONTHS,
COMMENCING ON 1 JUNE 2017

7.A IT IS PROPOSED THAT THE MANAGING ManagementAgainst Against
BOARD
SUBJECT TO THE APPROVAL OF THE
SUPERVISORY BOARD BE
DESIGNATED FOR A
PERIOD OF 18 MONTHS AS THE BODY
WHICH IS
AUTHORISED TO RESOLVE TO ISSUE
SHARES UP
TO A NUMBER OF SHARES NOT

EXCEEDING THE
NUMBER OF UNISSUED SHARES IN THE
CAPITAL OF
THE COMPANY

IT IS PROPOSED THAT THE MANAGING
BOARD IS

AUTHORISED UNDER APPROVAL OF
THE

SUPERVISORY BOARD AS THE SOLE
BODY TO LIMIT

7.B OR EXCLUDE THE PREEMPTIVE RIGHT ManagementAgainst Against
ON NEW

ISSUED SHARES IN THE COMPANY.

THE

AUTHORIZATION WILL BE VALID FOR
A PERIOD OF

18 MONTH S AS FROM THE DATE OF
THIS MEETING

8 EXPLANATION OF THE
RECOMMENDED PUBLIC Non-Voting
OFFER THAT HAS BEEN MADE BY THE-
CONSORTIUM

NOTICE OF THE RESIGNATION OF MR
G.J.E. VAN

9 DER SNOEK EN MR N.J. EPSKA MP Non-Voting
AS-MEMBERS OF

THE EXECUTIVE BOARD

10 IT IS PROPOSED THAT MR ManagementFor For
NOOITGEDAGT, MS

BRUMMELHUIS EN MS VAN DEN BELT
AS MEMBERS

OF THE SUPERVISORY BOARD ARE
GRANTED A

ONE-OFF ADDITIONAL

REMUNERATION FOR THE

ACTIVITIES THEY HAVE PERFORMED
AS ACTING

MANAGEMENT AS FROM 5 MARCH
2017. THE

ADDITIONAL REMUNERATION WILL
BE A MONTHLY

FEE OF EUR 20,300 FOR EACH,

PAYABLE IN THE

MONTHS MARCH, APRIL, MAY AND
JUNE (PRO

RATA). THIS AMOUNT IS BASED ON AN
AVERAGE

OF 1 X THE FIXED CEO

REMUNERATION AND 2 X

THE FIXED CFO REMUNERATION FOR 3
DAYS A

- WEEK
- 11.A ANNOUNCEMENT OF THE VACANCIES TO BE FILLED Non-Voting
- OPPORTUNITY TO MAKE
- RECOMMENDATIONS FOR
- 11.B THE APPOINTMENT OF NEW MEMBERS OF THE- Non-Voting
- SUPERVISORY BOARD
- NOTICE OF THE SUPERVISORY
- 11.C BOARD'S NOMINATION FOR THE VACANCY TO BE FILLED Non-Voting
- IT IS PROPOSED TO REAPPOINT MR. J.J .
- NOOITGEDAGT AS MEMBER OF THE
- SUPERVISORY
- BOARD WHERE ALL DETAILS AS LAID
- DOWN IN
- 11.D ARTICLE 2:158 PARAGRAPH 5, SECTION 2: 142 ManagementFor For
- PARAGRAPH 3 OF THE DUTCH CIVIL
- CODE ARE
- AVAILABLE FOR THE GENERAL
- MEETING OF
- SHAREHOLDERS
- 12.A ANNOUNCEMENT OF THE VACANCY TO BE FILLED Non-Voting
- OPPORTUNITY TO MAKE
- RECOMMENDATIONS FOR
- 12.B THE APPOINTMENT OF TWO MEMBERS OF THE- Non-Voting
- SUPERVISORY BOARD
- NOTICE OF THE SUPERVISORY
- 12.C BOARD'S NOMINATIONS FOR THE VACANCIES TO BE FILLED Non-Voting
- IT IS PROPOSED TO PROVISIONALLY
- APPOINT MR.
- G. YSEBAERT AS MEMBER OF THE
- SUPERVISORY
- BOARD WHERE ALL DETAILS AS LAID
- DOWN IN
- 12.D ARTICLE 2:158 PARAGRAPH 5, SECTION 2: 142 ManagementFor For
- PARAGRAPH 3 OF THE DUTCH CIVIL
- CODE ARE
- AVAILABLE FOR THE GENERAL
- MEETING OF
- SHAREHOLDERS
- 12.E IT IS PROPOSED TO PROVISIONALLY APPOINT MR. ManagementFor For
- P. VERWILT AS MEMBER OF THE

SUPERVISORY
 BOARD WHERE ALL DETAILS AS LAID
 DOWN IN
 ARTICLE 2:158 PARAGRAPH 5, SECTION
 2: 142
 PARAGRAPH 3 OF THE DUTCH CIVIL
 CODE ARE
 AVAILABLE FOR THE GENERAL
 MEETING OF
 SHAREHOLDERS
 IT IS PROPOSED, UNDER THE
 CONDITION
 PRECEDENT THAT THE OFFER HAS
 BEEN
 DECLARED UNCONDITIONAL, TO
 ACCEPT THE
 RESIGNATION OF MR BOERSMA AND
 MS VAN DEN
 BELT AS OF THE SETTLEMENT DATE
 AND TO
 GRANT OF FULL AND FINAL
 DISCHARGE FROM
 LIABILITY IN RESPECT OF THEIR
 DUTIES AND THEIR
 SUPERVISORY ACTIVITIES UP TO THIS
 GENERAL
 MEETING. DISCHARGE IS GRANTED ON
 THE BASIS
 OF THE INFORMATION PROVIDED TO
 THE GENERAL
 MEETING, INCLUDING THE OFFER
 MEMORANDUM,
 THE POSITION STATEMENT AND THE
 PRESS
 RELEASES. IN THE EVENT THAT THE
 OFFER IS
 DECLARED UNCONDITIONAL IN THE
 GENERAL
 MEETING TO BE HELD IN 2018 IT WILL
 BE
 PROPOSED TO GRANT MR BOERSMA
 AND MS VAN
 DEN BELT FULL AND FINAL
 DISCHARGE FROM
 LIABILITY IN RESPECT OF THEIR
 DUTIES AND THEIR
 SUPERVISORY ACTIVITIES FOR THE
 PERIOD IN
 BETWEEN THIS GENERAL MEETING
 AND THE
 SETTLEMENT DATE

13

ManagementFor

For

NOTICE OF PROVISIONAL
COMPOSITION OF THE
EXECUTIVE BOARD AS OF THE
SETTLEMENT-DATE.
TMG AND THE CONSORTIUM HAVE
AGREED THAT
IF THE OFFER IS
DECLARED-UNCONDITIONAL, A
NEW EXECUTIVE BOARD WILL BE
APPOINTED. THE
SUPERVISORY BOARD-WILL PROVIDE
NOTICE
UNDER THIS POINT IN THE AGENDA OF
THE
INTENDED-APPOINTMENT OF MR VAN
GEEL, AS
CHAIRPERSON OF THE EXECUTIVE
BOARD AND
CEO AND-MR BOOT, AS MEMBER OF
THE
EXECUTIVE BOARD AND CFO, BOTH
FOR A PERIOD
OF FOUR-YEARS. THE CENTRAL
WORKS COUNCIL
SUPPORTS THE NOMINATIONS OF THE
NEW
MEMBERS-OF THE EXECUTIVE BOARD

14 Non-Voting

15 ANY OTHER BUSINESS Non-Voting

16 CLOSING OF THE GENERAL MEETING Non-Voting

FACEBOOK INC.

Security 30303M102

Ticker Symbol FB

ISIN US30303M1027

Meeting Type

Annual

Meeting Date

01-Jun-2017

Agenda

934590870 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARC L. ANDREESSEN		For	For
	2 ERSKINE B. BOWLES		For	For
	3 S.D.DESMOND-HELLMANN		For	For
	4 REED HASTINGS		For	For
	5 JAN KOUM		For	For
	6 SHERYL K. SANDBERG		For	For
	7 PETER A. THIEL		For	For
	8 MARK ZUCKERBERG		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Management	For	For

FISCAL YEAR ENDING DECEMBER 31,
2017.

- | | | | |
|----|--|---------------------|---------|
| 3. | A STOCKHOLDER PROPOSAL
REGARDING CHANGE
IN STOCKHOLDER VOTING. | Shareholder For | Against |
| 4. | A STOCKHOLDER PROPOSAL
REGARDING A
LOBBYING REPORT. | Shareholder Against | For |
| 5. | A STOCKHOLDER PROPOSAL
REGARDING FALSE
NEWS. | Shareholder Against | For |
| 6. | A STOCKHOLDER PROPOSAL
REGARDING A
GENDER PAY EQUITY REPORT. | Shareholder Abstain | Against |
| 7. | A STOCKHOLDER PROPOSAL
REGARDING AN
INDEPENDENT CHAIR. | Shareholder Against | For |

SINCLAIR BROADCAST GROUP, INC.

Security	829226109	Meeting Type	Annual
Ticker Symbol	SBGI	Meeting Date	01-Jun-2017
ISIN	US8292261091	Agenda	934595678 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DAVID D. SMITH | | For | For |
| | 2 FREDERICK G. SMITH | | For | For |
| | 3 J. DUNCAN SMITH | | For | For |
| | 4 ROBERT E. SMITH | | For | For |
| | 5 HOWARD E. FRIEDMAN | | For | For |
| | 6 LAWRENCE E. MCCANNA | | For | For |
| | 7 DANIEL C. KEITH | | For | For |
| | 8 MARTIN R. LEADER | | For | For |
| | RATIFICATION OF THE APPOINTMENT
OF
PRICEWATERHOUSECOOPERS LLP AS
THE | | | |
| 2. | INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR THE YEAR ENDING
DECEMBER 31, 2017. | Management | For | For |
| | NON-BINDING ADVISORY VOTE ON
OUR EXECUTIVE | | | |
| 3. | COMPENSATION. | Management | For | For |
| | NON-BINDING ADVISORY VOTE ON
THE | | | |
| 4. | FREQUENCY OF NON-BINDING
ADVISORY VOTES | Management | 3 Years | For |
| | ON OUR EXECUTIVE COMPENSATION. | | | |
| 5. | APPROVAL OF THE SINCLAIR
BROADCAST GROUP, | Management | For | For |

INC. EXECUTIVE PERFORMANCE
FORMULA AND
INCENTIVE PLAN.

BLUCORA INC

Security	095229100	Meeting Type	Annual
Ticker Symbol	BCOR	Meeting Date	01-Jun-2017
ISIN	US0952291005	Agenda	934596290 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ELIZABETH J. HUEBNER	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY S. ZAPPONE	Management	For	For
1C.	ELECTION OF DIRECTOR: GEORGANNE C. PROCTOR	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY.	Management	For	For
3.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
4.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, WHETHER A VOTE ON EXECUTIVE COMPENSATION SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS.	Management	1 Year	For
5A.	PROPOSAL TO APPROVE, AN AMENDMENT TO THE BLUCORA, INC. RESTATED CERTIFICATE OF AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS OVER A THREE-YEAR PERIOD BEGINNING WITH THE COMPANY'S 2018 ANNUAL MEETING OF STOCKHOLDERS AND TO PROVIDE THAT THE NUMBER OF DIRECTORS OF	Management	For	For

THE
COMPANY SHALL BE FIXED FROM
TIME TO TIME BY
THE BOARD.

PROPOSAL TO APPROVE, AN
AMENDMENT TO THE
BLUCORA, INC. RESTATED
CERTIFICATE OF

5B. AMENDMENT TO PROVIDE THAT THE NUMBER OF
DIRECTORS OF THE COMPANY SHALL
BE FIXED
FROM TIME TO TIME BY THE BOARD.

ACTIVISION BLIZZARD, INC.

Security 00507V109

Ticker Symbol ATVI

ISIN US00507V1098

Meeting Type

Annual

Meeting Date

01-Jun-2017

Agenda

934596353 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT CORTI	Management	For	For
1.2	ELECTION OF DIRECTOR: HENDRIK HARTONG III	Management	For	For
1.3	ELECTION OF DIRECTOR: BRIAN G. KELLY	Management	For	For
1.4	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For	For
1.5	ELECTION OF DIRECTOR: BARRY MEYER	Management	For	For
1.6	ELECTION OF DIRECTOR: ROBERT MORGADO	Management	For	For
1.7	ELECTION OF DIRECTOR: PETER NOLAN	Management	For	For
1.8	ELECTION OF DIRECTOR: CASEY WASSERMAN	Management	For	For
1.9	ELECTION OF DIRECTOR: ELAINE WYNN	Management	For	For
2.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

FIRM FOR 2017.

ORANGE

Security 684060106

Ticker Symbol ORAN

ISIN US6840601065

Meeting Type

Annual

Meeting Date

01-Jun-2017

Agenda

934622196 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
3.	ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016, AS STATED IN THE COMPANY'S ANNUAL FINANCIAL STATEMENTS.	Management	For	For
4.	AGREEMENTS PROVIDED FOR IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For
5.	RENEWAL OF THE TERM OF OFFICE OF BPIFRANCE PARTICIPATIONS	Management	For	For
6.	RATIFICATION OF A DIRECTOR'S APPOINTMENT - MR. ALEXANDRE BOMPARD	Management	For	For
7.	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For
8.	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. RAMON FERNANDEZ, CHIEF EXECUTIVE OFFICER DELEGATE	Management	For	For
9.	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL	Management	For	For

AND ALL
BENEFITS IN KIND ALLOCATED TO MR.
GERVAIS
PELLISSIER, AS CEO DELEGATE
AUTHORIZATION TO BE GRANTED TO
THE BOARD

- | | | | |
|-----|---|-------------------|---------|
| 15. | OF DIRECTORS TO PURCHASE OR
TRANSFER
SHARES IN THE COMPANY
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO ISSUE SHARES IN THE
COMPANY
AND COMPLEX SECURITIES, WITH
SHAREHOLDER | ManagementFor | For |
| 16. | PREFERENTIAL SUBSCRIPTION RIGHTS
(NOT TO BE
USED DURING A TAKEOVER OFFER
PERIOD FOR
THE COMPANY'S SECURITIES, UNLESS
SPECIFICALLY AUTHORIZED BY THE
SHAREHOLDERS' MEETING)
AUTHORIZATION GIVEN TO THE
BOARD OF
DIRECTORS TO MAKE USE OF THE
DELEGATION OF | ManagementFor | For |
| 17. | AUTHORITY GRANTED IN THE
SIXTEENTH
RESOLUTION DURING A TAKEOVER
OFFER PERIOD
FOR THE COMPANY'S SECURITIES
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO ISSUE SHARES IN THE
COMPANY
AND COMPLEX SECURITIES, WITHOUT
SHAREHOLDER PREFERENTIAL
SUBSCRIPTION | ManagementAgainst | Against |
| 18. | RIGHTS AS PART OF A PUBLIC
OFFERING (NOT TO
BE USED DURING A TAKEOVER OFFER
PERIOD FOR
THE COMPANY'S SECURITIES, UNLESS
SPECIFICALLY AUTHORIZED BY THE
SHAREHOLDERS' MEETING) | ManagementFor | For |
| 19. | AUTHORIZATION GIVEN TO THE
BOARD OF
DIRECTORS TO MAKE USE OF THE
DELEGATION OF
AUTHORITY GRANTED IN THE
EIGHTEENTH | ManagementAgainst | Against |

RESOLUTION DURING A TAKEOVER
OFFER PERIOD
FOR THE COMPANY'S SECURITIES
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO ISSUE SHARES IN THE
COMPANY
AND COMPLEX SECURITIES, WITHOUT
SHAREHOLDER PREFERENTIAL
SUBSCRIPTION
RIGHTS AS PART OF AN OFFER
PROVIDED FOR IN

20. SECTION II OF ARTICLE L. 411-2 OF THE ManagementFor For

FRENCH
MONETARY AND FINANCIAL CODE
(NOT TO BE
USED DURING A TAKEOVER OFFER
PERIOD FOR
THE COMPANY'S SECURITIES, UNLESS
SPECIFICALLY AUTHORIZED BY THE
SHAREHOLDERS' MEETING)
AUTHORIZATION GIVEN TO THE
BOARD OF

21. DIRECTORS TO MAKE USE OF THE
DELEGATION OF
AUTHORITY GRANTED IN THE ManagementAgainst Against
TWENTIETH

RESOLUTION DURING A TAKEOVER
OFFER PERIOD
FOR THE COMPANY'S SECURITIES
AUTHORIZATION TO THE BOARD OF
DIRECTORS TO

22. INCREASE THE NUMBER OF ISSUABLE ManagementFor For
SECURITIES,
IN THE EVENT OF SECURITIES TO BE
ISSUED

23. DELEGATION OF AUTHORITY TO THE ManagementFor For
BOARD OF

DIRECTORS TO ISSUE SHARES AND
COMPLEX
SECURITIES, WITHOUT SHAREHOLDER
PREFERENTIAL SUBSCRIPTION
RIGHTS, IN THE
EVENT OF A PUBLIC EXCHANGE
OFFER INITIATED
BY THE COMPANY (NOT TO BE USED
DURING A
TAKEOVER OFFER PERIOD FOR THE
COMPANY'S
SECURITIES, UNLESS SPECIFICALLY
AUTHORIZED

- BY THE SHAREHOLDERS' MEETING)
 AUTHORIZATION GIVEN TO THE
 BOARD OF
 DIRECTORS TO MAKE USE OF THE
 DELEGATION OF
24. AUTHORITY GRANTED IN THE ManagementAgainst Against
 TWENTY-THIRD
 RESOLUTION DURING A TAKEOVER
 OFFER PERIOD
 FOR THE COMPANY'S SECURITIES
 DELEGATION OF POWERS TO THE
 BOARD OF
 DIRECTORS TO ISSUE SHARES AND
 COMPLEX
 SECURITIES, WITHOUT SHAREHOLDER
 PREFERENTIAL SUBSCRIPTION
 RIGHTS, AS
 CONSIDERATION FOR CONTRIBUTIONS
 IN KIND
25. GRANTED TO THE COMPANY AND ManagementFor For
 COMPRISED OF
 EQUITY SECURITIES OR SECURITIES
 GIVING
 ACCESS TO CAPITAL (NOT TO BE USED
 DURING A
 TAKEOVER OFFER PERIOD FOR THE
 COMPANY'S
 SECURITIES, UNLESS SPECIFICALLY
 AUTHORIZED
 BY THE SHAREHOLDERS' MEETING)
 AUTHORIZATION GIVEN TO THE
 BOARD OF
 DIRECTORS TO MAKE USE OF THE
 DELEGATION OF
26. POWERS GRANTED IN THE ManagementAgainst Against
 TWENTY-FIFTH
 RESOLUTION DURING A TAKEOVER
 OFFER PERIOD
 FOR THE COMPANY'S SECURITIES
27. OVERALL LIMIT OF AUTHORIZATIONS ManagementFor For
 DELEGATION OF AUTHORITY TO THE
 BOARD OF
 DIRECTORS TO INCREASE THE
28. COMPANY'S ManagementFor For
 CAPITAL BY CAPITALIZATION OF
 RESERVES,
 PROFITS OR PREMIUMS
29. AUTHORIZATION GIVEN TO THE ManagementFor For
 BOARD OF
 DIRECTORS TO ALLOCATE COMPANY'S
 SHARES

- FOR FREE TO CORPORATE OFFICERS
AND
CERTAIN ORANGE GROUP EMPLOYEES
AUTHORIZATION GIVEN TO THE
BOARD OF
DIRECTORS TO ALLOCATE COMPANY'S
SHARES
30. ManagementFor For
- FOR FREE TO ORANGE GROUP
EMPLOYEES
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO ISSUE SHARES OR
COMPLEX
31. Securities reserved for members of
savings plans without
shareholder
preferential subscription rights
authorization to the board of
directors to
reduce the capital through the
cancellation of shares
32. ManagementFor For
33. Powers for formalities
amendment to article 13 of the
bylaws,
- A. ManagementAgainst For
- BALANCED REPRESENTATION OF
WOMEN AND
MEN AT THE BOARD OF DIRECTORS
AMENDMENTS OR NEW RESOLUTIONS
PROPOSED
AT THE MEETING. IF YOU CAST YOUR
VOTE IN
FAVOR OF RESOLUTION B, YOU ARE
GIVING
DISCRETION TO THE CHAIRMAN OF
THE MEETING
TO VOTE FOR OR AGAINST ANY
AMENDMENTS OR
NEW RESOLUTIONS THAT MAY BE
PROPOSED
- B. ManagementAgainst For

TREMOR VIDEO INC

Security 89484Q100

Ticker Symbol TRMR

ISIN US89484Q1004

Meeting Type

Annual

Meeting Date

02-Jun-2017

Agenda

934595731 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL CAINE	Management	For	For
1B.	ELECTION OF DIRECTOR: WARREN LEE	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN THOMPSON	Management	For	For

TO RATIFY THE SELECTION OF ERNST
& YOUNG

LLP AS TREMOR VIDEO'S

- | | | | |
|----|---|---------------|-----|
| 2. | INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE
YEAR ENDING DECEMBER 31, 2017. | ManagementFor | For |
|----|---|---------------|-----|

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

Security	Y57177100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Jun-2017
ISIN	MYL165100008	Agenda	708097349 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE A FIRST AND FINAL SINGLE TIER DIVIDEND OF 2.75PCT OR 2.75 SEN PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
2	TO RE-ELECT THE FOLLOWING DIRECTOR: TAN SRI MOHAMAD SALIM FATEH DIN	Management	Against	Against
3	TO RE-ELECT THE FOLLOWING DIRECTOR: ROHAYA MOHAMMAD YUSOF	Management	Against	Against
4	TO APPROVE THE DIRECTORS' FEES OF MYR952,459 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016. (2015: MYR1,000,548)	Management	For	For
5	TO APPROVE THE BENEFITS EXTENDED TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY, FROM 1 JANUARY 2017 UNTIL THE NEXT AGM OF THE COMPANY TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS OF	Management	For	For
6	THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Against	Against
7	GRANT OF OPTIONS TO TAN SRI MOHAMAD SALIM FATEH DIN	Management	Against	Against
8	GRANT OF OPTIONS TO MOHD IMRAN TAN SRI MOHAMAD SALIM	Management	Against	Against

9	GRANT OF OPTIONS TO NOR IZZATI TAN SRI MOHAMAD SALIM	Management	Against	Against
10	PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY	Management	For	For

NETFLIX, INC.

Security	64110L106	Meeting Type	Annual
Ticker Symbol	NFLX	Meeting Date	06-Jun-2017
ISIN	US64110L1061	Agenda	934599830 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 REED HASTINGS		Withheld	Against
	2 JAY HOAG		Withheld	Against
	3 A. GEORGE (SKIP) BATTLE		Withheld	Against
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG			
2.	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
	ADVISORY APPROVAL OF THE			
3.	COMPANY'S EXECUTIVE OFFICER COMPENSATION. ADVISORY APPROVAL OF THE FREQUENCY OF	Management	For	For
	VOTES ON THE COMPANY'S EXECUTIVE OFFICER COMPENSATION.			
4.	STOCKHOLDER PROPOSAL REGARDING PROXY	Management	1 Year	For
5.	ACCESS, IF PROPERLY PRESENTED AT THE MEETING. STOCKHOLDER PROPOSAL REGARDING AN	Shareholder	For	Against
6.	ANNUAL SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING. STOCKHOLDER PROPOSAL REGARDING AN	Shareholder	Abstain	Against
7.	EMISSIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING. STOCKHOLDER PROPOSAL REGARDING ELECTING	Shareholder	Abstain	Against
8.	EACH DIRECTOR ANNUALLY, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	For	Against

STOCKHOLDER PROPOSAL
REGARDING SIMPLE

- | | | | |
|----|--|-----------------|---------|
| 9. | MAJORITY VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder For | Against |
|----|--|-----------------|---------|

STOCKHOLDER PROPOSAL TO AMEND
SECTION 3.3

- | | | | |
|-----|---|-----------------|---------|
| 10. | OF THE BYLAWS TO MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder For | Against |
|-----|---|-----------------|---------|

FTD COMPANIES, INC.

Security 30281V108

Ticker Symbol FTD

ISIN US30281V1089

Meeting Type

Annual

Meeting Date

06-Jun-2017

Agenda

934601635 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TRACEY L. BELCOURT		For	For
	2 JOSEPH W. HARCH		For	For
	3 ROBIN S. HICKENLOOPER		For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.			
2.	TO APPROVE THE FTD COMPANIES, INC. THIRD	Management	For	For
3.	AMENDED AND RESTATED 2013 INCENTIVE COMPENSATION PLAN.	Management	Against	Against

LIVE NATION ENTERTAINMENT, INC.

Security 538034109

Ticker Symbol LYV

ISIN US5380341090

Meeting Type

Annual

Meeting Date

06-Jun-2017

Agenda

934603879 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK CARLETON	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN DOLGEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ARIEL EMANUEL	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT TED ENLOE, III	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFFREY T. HINSON	Management	For	For

1F.	ELECTION OF DIRECTOR: JAMES IOVINE	Management	For	For
1G.	ELECTION OF DIRECTOR: MARGARET "PEGGY" JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES S. KAHAN	Management	For	For
1I.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For
1J.	ELECTION OF DIRECTOR: RANDALL T. MAYS	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL RAPINO	Management	For	For
1L.	ELECTION OF DIRECTOR: MARK S. SHAPIRO	Management	For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF LIVE NATION ENTERTAINMENT'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	3 Years	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For

AMC NETWORKS INC

Security	00164V103	Meeting Type	Annual
Ticker Symbol	AMCX	Meeting Date	06-Jun-2017
ISIN	US00164V1035	Agenda	934604415 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JONATHAN F. MILLER		For	For
	2 LEONARD TOW		For	For
	3 DAVID E. VAN ZANDT		For	For
	4 CARL E. VOGEL		For	For
	5 ROBERT C. WRIGHT		For	For
	RATIFICATION OF THE APPOINTMENT OF KPMG LLP			
2.	AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017	Management	For	For

IMAX CORPORATION

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Security	45245E109	Meeting Type	Annual
Ticker Symbol	IMAX	Meeting Date	06-Jun-2017
ISIN	CA45245E1097	Agenda	934607891 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 NEIL S. BRAUN		For	For
	2 ERIC A. DEMIRIAN		For	For
	3 KEVIN DOUGLAS		For	For
	4 GREG FOSTER		For	For
	5 RICHARD L. GELFOND		For	For
	6 DAVID W. LEEBRON		For	For
	7 MICHAEL LYNNE		For	For
	8 MICHAEL MACMILLAN		For	For
	9 DANA SETTLE		For	For
	10 DARREN THROOP		For	For
	11 BRADLEY J. WECHSLER		For	For
	IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE			
02	DIRECTORS TO FIX THEIR REMUNERATION. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN.	Management	For	For
	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED			
03	EXECUTIVE OFFICERS AS SET FORTH IN THE ACCOMPANYING PROXY CIRCULAR. NOTE: VOTING ABSTAIN IS THE EQUIVALENT TO VOTING WITHHOLD.	Management	For	For
	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON			
04	EXECUTIVE COMPENSATION. NOTE: VOTING ABSTAIN IS THE EQUIVALENT TO VOTING WITHHOLD.	Management	1 Year	For

GOGO INC.

Security	38046C109	Meeting Type	Annual
Ticker Symbol	GOGO	Meeting Date	07-Jun-2017
ISIN	US38046C1099	Agenda	934599791 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 HUGH W. JONES		For	For
	2 MICHAEL J. SMALL		For	For
	3 OAKLEIGH THORNE		For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION. APPROVAL OF THE AMENDMENTS TO THE GOGO INC. EMPLOYEE STOCK PURCHASE PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	ALPHABET INC	Management	For	For
4.	Security 02079K305 Ticker Symbol GOOGL ISIN US02079K3059	Management	For	For
		Meeting Type	Annual	
		Meeting Date	07-Jun-2017	
		Agenda	934604946 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LARRY PAGE		For	For
	2 SERGEY BRIN		For	For
	3 ERIC E. SCHMIDT		For	For
	4 L. JOHN DOERR		For	For
	5 ROGER W. FERGUSON, JR.		For	For
	6 DIANE B. GREENE		For	For
	7 JOHN L. HENNESSY		For	For
	8 ANN MATHER		For	For
	9 ALAN R. MULALLY		For	For
	10 PAUL S. OTELLINI		For	For
	11 K. RAM SHRIRAM		For	For
	12 SHIRLEY M. TILGHMAN		For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	THE APPROVAL OF AN AMENDMENT TO ALPHABET'S 2012 STOCK PLAN TO	Management	Against	Against

	INCREASE THE SHARE RESERVE BY 15,000,000 SHARES OF CLASS C CAPITAL STOCK.		
4.	THE APPROVAL OF THE 2016 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	ManagementFor	For
5.	THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Management3 Years	For
6.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder For	Against
7.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
8.	A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
9.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Abstain	Against
10.	A STOCKHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
11.	A STOCKHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF "HOLY LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Abstain	Against
12.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON "FAKE NEWS," IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For

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COMCAST CORPORATION

Security	20030N101	Meeting Type	Annual
Ticker Symbol	CMCSA	Meeting Date	08-Jun-2017
ISIN	US20030N1019	Agenda	934601572 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KENNETH J. BACON		For	For
	2 MADELINE S. BELL		For	For
	3 SHELDON M. BONOVIKZ		For	For
	4 EDWARD D. BREEN		For	For
	5 GERALD L. HASSELL		For	For
	6 JEFFREY A. HONICKMAN		For	For
	7 ASUKA NAKAHARA		For	For
	8 DAVID C. NOVAK		For	For
	9 BRIAN L. ROBERTS		For	For
	10 JOHNATHAN A. RODGERS		For	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	TO PROVIDE A LOBBYING REPORT	Shareholder	Against	For
6.	TO STOP 100-TO-ONE VOTING POWER	Shareholder	For	Against

LAS VEGAS SANDS CORP.

Security	517834107	Meeting Type	Annual
Ticker Symbol	LVS	Meeting Date	08-Jun-2017
ISIN	US5178341070	Agenda	934601851 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHARLES D. FORMAN		For	For
	2 STEVEN L. GERARD		For	For
	3 GEORGE JAMIESON		For	For
	4 LEWIS KRAMER		For	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017	Management	For	For
3.	AN ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE	Management	For	For

OFFICERS

AN ADVISORY (NON-BINDING) VOTE

ON HOW

FREQUENTLY STOCKHOLDERS

4. SHOULD VOTE TO Management 1 Year For
APPROVE THE COMPENSATION OF THE
NAMED
EXECUTIVE OFFICERS

YAHOO! INC.

Security 984332106

Ticker Symbol YHOO

ISIN US9843321061

Meeting Type

Special

Meeting Date

08-Jun-2017

Agenda

934616484 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | (A) AUTHORIZATION OF THE SALE TO VERIZON COMMUNICATIONS INC. ("VERIZON"), PURSUANT TO THE TERMS AND SUBJECT TO THE CONDITIONS SET FORTH IN THE STOCK PURCHASE AGREEMENT, DATED AS OF JULY 23, 2016, AS AMENDED AS OF FEBRUARY 20, 2017, BETWEEN YAHOO AND VERIZON, OF ALL OF THE OUTSTANDING SHARES OF YAHOO HOLDINGS, INC. ("YAHOO HOLDINGS"), A DELAWARE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF YAHOO, AND PRIOR TO THE SALE OF YAHOO HOLDINGS, THE SALE (THE "FOREIGN SALE TRANSACTION") BY YAHOO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION THAT MAY BE PAID OR | Management | For | For |
| 2. | BECOME PAYABLE TO YAHOO'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE SALE TRANSACTION. | Management | For | For |
| 3. | AUTHORIZATION FOR THE BOARD TO POSTPONE | Management | For | For |

OR ADJOURN THE SPECIAL MEETING
 (I) FOR UP TO
 10 BUSINESS DAYS TO SOLICIT
 ADDITIONAL
 PROXIES FOR THE PURPOSE OF
 OBTAINING
 STOCKHOLDER APPROVAL, IF THE
 BOARD
 DETERMINES IN GOOD FAITH SUCH
 POSTPONEMENT OR ADJOURNMENT IS
 NECESSARY OR ADVISABLE TO
 OBTAIN
 STOCKHOLDER APPROVAL, OR (II) TO
 ALLOW
 REASONABLE ADDITIONAL TIME FOR
 THE FILING
 AND/OR MAILING OF ANY
 SUPPLEMENTAL OR
 AMENDED DISCLOSURE WHICH THE
 BOARD HAS
 DETERMINED, AFTER CONSULTATION
 ..(DUE TO
 SPACE LIMITS, SEE PROXY
 STATEMENT FOR FULL
 PROPOSAL).

TELEFONICA, S.A.

Security 879382208

Ticker Symbol TEF

ISIN US8793822086

Meeting Type

Annual

Meeting Date

08-Jun-2017

Agenda

934630484 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	
1B.	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2016.	Management	For	
2.	APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2016.	Management	For	
3A.	RE-ELECTION OF MR. JOSE MARIA ALVAREZ-	Management	For	

PALLETE LOPEZ AS EXECUTIVE
DIRECTOR.

RE-ELECTION OF MR. IGNACIO

3B. MORENO MARTINEZ ManagementFor
AS PROPRIETARY DIRECTOR.

RATIFICATION AND APPOINTMENT OF
MR.

3C. FRANCISCO RIBERAS MERA AS ManagementFor
INDEPENDENT
DIRECTOR.

RATIFICATION AND APPOINTMENT OF
MS. CARMEN

3D. GARCIA DE ANDRES AS INDEPENDENT ManagementFor
DIRECTOR.

ESTABLISHMENT OF THE NUMBER OF
MEMBERS

4. OF THE BOARD OF DIRECTORS AT ManagementFor
SEVENTEEN.

SHAREHOLDER COMPENSATION.

DISTRIBUTION OF

5. DIVIDENDS WITH A CHARGE TO ManagementFor
UNRESTRICTED
RESERVES.

DELEGATION TO THE BOARD OF
DIRECTORS OF

6. THE POWER TO ISSUE ...(DUE TO SPACE ManagementFor
LIMITS,
SEE PROXY MATERIAL FOR FULL
PROPOSAL).

DELEGATION OF POWERS TO
FORMALIZE,

INTERPRET, REMEDY AND CARRY

7. ...(DUE TO ManagementFor
SPACE LIMITS, SEE PROXY MATERIAL
FOR FULL
PROPOSAL).

CONSULTATIVE VOTE ON THE 2016

ANNUAL

8. REPORT ON DIRECTORS' ManagementFor
REMUNERATION.

TELEKOM AUSTRIA AG, WIEN

Security A8502A102

Ticker Symbol

ISIN AT0000720008

Meeting Type

Meeting Date

Agenda

Annual General Meeting

09-Jun-2017

708178086 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 779561 DUE TO RECEIPT OF-	Non-Voting		

SUPERVISORY BOARD NAMES. ALL
VOTES
RECEIVED ON THE PREVIOUS
MEETING WILL BE-
DISREGARDED AND YOU WILL NEED
TO
REINSTRUCT ON THIS MEETING
NOTICE. THANK-
YOU.

1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.20 PER SHARE	Non-Voting		
2	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	For	For
3	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	For	For
4	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	Management	For	For
5	ELECT REINHARD KRAXNER AS SUPERVISORY BOARD MEMBER	Management	For	For
6.1	ELECT STEFAN PINTER AS SUPERVISORY BOARD MEMBER	Management	For	For
6.2	RATIFY ERNST YOUNG AS AUDITORS AMEND ARTICLES RE: DEPOSIT RECEIPTS: PAR.	Management	For	For
7	16/2			

OUTFRONT MEDIA INC.

Security	69007J106	Meeting Type	Annual
Ticker Symbol	OUT	Meeting Date	12-Jun-2017
ISIN	US69007J1060	Agenda	934609059 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JEREMY J. MALE		For	For
	2 JOSEPH H. WENDER		For	For
	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS			
2.	OUTFRONT MEDIA INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For

APPROVAL, ON A NON-BINDING
ADVISORY BASIS,

3. OF THE COMPENSATION OF OUTFRONT
MEDIA
INC.'S NAMED EXECUTIVE OFFICERS.

T-MOBILE US, INC.

Security 872590104

Ticker Symbol TMUS

ISIN US8725901040

Meeting Type

Annual

Meeting Date

13-Jun-2017

Agenda

934605936 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. MICHAEL BARNES		For	For
	2 THOMAS DANNENFELDT		For	For
	3 SRIKANT M. DATAR		For	For
	4 LAWRENCE H. GUFFEY		For	For
	5 TIMOTHEUS HOTTGES		For	For
	6 BRUNO JACOBFEUERBORN		For	For
	7 RAPHAEL KUBLER		For	For
	8 THORSTEN LANGHEIM		For	For
	9 JOHN J. LEGERE		For	For
	10 TERESA A. TAYLOR		For	For
	11 KELVIN R. WESTBROOK		For	For
	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE			
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
	ADVISORY VOTE TO APPROVE THE COMPENSATION PROVIDED TO THE			
3.	COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016.	Management	For	For
	ADVISORY VOTE ON THE FREQUENCY OF FUTURE			
	ADVISORY VOTES ON THE			
4.	COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	3 Years	For
	STOCKHOLDER PROPOSAL FOR			
5.	IMPLEMENTATION OF PROXY ACCESS.	Shareholder	Abstain	Against
	STOCKHOLDER PROPOSAL FOR			
6.	LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN	Shareholder	Against	For

THE EVENT OF A CHANGE OF
CONTROL.
STOCKHOLDER PROPOSAL FOR AN
AMENDMENT
7. OF THE COMPANY'S CLAWBACK
POLICY.

Shareholder Against For

GOLDEN ENTERTAINMENT, INC.

Security	381013101	Meeting Type	Annual
Ticker Symbol	GDEN	Meeting Date	13-Jun-2017
ISIN	US3810131017	Agenda	934607156 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BLAKE L. SARTINI		For	For
	2 LYLE A. BERMAN		For	For
	3 TIMOTHY J. COPE		For	For
	4 MARK A. LIPPARELLI		For	For
	5 ROBERT L. MIODUNSKI		For	For
	6 NEIL I. SELL		For	For
	7 TERRENCE L. WRIGHT		For	For
	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE	Management	For	For
2.	OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. TO RATIFY THE APPOINTMENT OF PIERCY BOWLER TAYLOR & KERN, CERTIFIED PUBLIC ACCOUNTANTS, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.		Management	For	For

BEST BUY CO., INC.

Security	086516101	Meeting Type	Annual
Ticker Symbol	BBY	Meeting Date	13-Jun-2017
ISIN	US0865161014	Agenda	934613541 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LISA M. CAPUTO	Management	For	For
1B.	ELECTION OF DIRECTOR: J. PATRICK DOYLE	Management	For	For
1C.	ELECTION OF DIRECTOR: RUSSELL P. FRADIN	Management	For	For
1D.	ELECTION OF DIRECTOR: KATHY J. HIGGINS	Management	For	For

	VICTOR		
1E.	ELECTION OF DIRECTOR: HUBERT JOLY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DAVID W. KENNY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: KAREN A. MCLOUGHLIN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: THOMAS L. MILLNER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CLAUDIA F. MUNCE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: GERARD R. VITTECOQ	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2018.	ManagementFor	For
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	TO RECOMMEND IN A NON-BINDING ADVISORY VOTE THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management1 Year	For
5.	TO APPROVE OUR AMENDED AND RESTATED 2014 OMNIBUS INCENTIVE PLAN.	ManagementAgainst	Against

IPASS INC.

Security	46261V108	Meeting Type	Annual
Ticker Symbol	IPAS	Meeting Date	13-Jun-2017
ISIN	US46261V1089	Agenda	934613591 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL J. TEDESCO		For	For
	2 MICHAEL M. CHANG		For	For
	3 GARY A. GRIFFITHS		For	For
	4 DAVID E. PANOS		For	For
	5 DAMIEN J. PARK		For	For
	6 JUSTIN R. SPENCER		For	For
2.	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF	Management	For	For

DIRECTORS OF
GRANT THORNTON LLP AS THE
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM OF IPASS
FOR ITS FISCAL YEAR ENDING
DECEMBER 31, 2017.
TO APPROVE, ON AN ADVISORY BASIS,
THE
COMPENSATION OF IPASS INC.'S

3. NAMED ManagementFor For
EXECUTIVE OFFICERS, AS DISCLOSED
IN THE
PROXY STATEMENT.

TO PROVIDE, ON AN ADVISORY BASIS,
HOW
FREQUENTLY IPASS SHOULD SOLICIT
A NON-

4. BINDING ADVISORY VOTE ON THE Management1 Year For
COMPENSATION
OF IPASS' NAMED EXECUTIVE
OFFICERS AS
DISCLOSED IN IPASS' PROXY
STATEMENTS.

COGINT, INC.

Security	19241Q101	Meeting Type	Annual
Ticker Symbol	COGT	Meeting Date	13-Jun-2017
ISIN	US19241Q1013	Agenda	934620849 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL BRAUSER		For	For
	2 DR. PHILLIP FROST		For	For
	3 DEREK DUBNER		For	For
	4 RYAN SCHULKE		For	For
	5 PETER BENZ		For	For
	6 ROBERT N. FRIED		For	For
	7 DONALD MATHIS		For	For
	8 STEVEN D. RUBIN		For	For
	9 ROBERT SWAYMAN		For	For
2.	ADVISORY APPROVAL OF COGINT INC.'S 2016 EXECUTIVE COMPENSATION.	Management	For	For

PLDT INC.

Security	69344D408	Meeting Type	Annual
Ticker Symbol	PHI	Meeting Date	13-Jun-2017
ISIN	US69344D4088	Agenda	934627285 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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APPROVAL OF THE AUDITED
FINANCIAL
STATEMENTS FOR THE FISCAL YEAR
ENDED
DECEMBER 31, 2016 CONTAINED IN
THE
COMPANY'S 2016 ANNUAL REPORT.

1.		Management	For	For
2.	DIRECTOR	Management		
1	MR. BERNIDO H. LIU		For	For
2	ARTEMIO V. PANGANIBAN		Withheld	Against
3	MR. PEDRO E. ROXAS		Withheld	Against
4	MS. HELEN Y. DEE		Withheld	Against
5	ATTY. RAY C. ESPINOSA		For	For
6	MR. JAMES L. GO		Withheld	Against
7	MR. HIDEAKI OZAKI		Withheld	Against
8	MR. MANUEL V PANGILINAN		Withheld	Against
9	MS. MA. L.C. RAUSA-CHAN		For	For
10	ALBERT F. DEL ROSARIO		For	For
11	MR. ATSUHISA SHIRAI		Withheld	Against
12	MR. AMADO D. VALDEZ		For	For
13	MS. MARIFE B. ZAMORA		For	For

STROEER SE & CO. KGAA, KOELN

Security D8169G100

Ticker Symbol

ISIN DE0007493991

Meeting Type

Annual General Meeting

Meeting Date

14-Jun-2017

Agenda

708150026 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN- CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE- NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR-QUESTIONS IN THIS REGARD	Non-Voting		

PLEASE CONTACT YOUR CLIENT
SERVICE
REPRESENTATIVE-FOR
CLARIFICATION. IF YOU DO
NOT HAVE ANY INDICATION
REGARDING SUCH
CONFLICT-OF INTEREST, OR ANOTHER
EXCLUSION
FROM VOTING, PLEASE SUBMIT YOUR
VOTE AS-
USUAL. THANK YOU
PLEASE NOTE THAT THE TRUE
RECORD DATE FOR
THIS MEETING IS 24 MAY 17,
WHEREAS-THE
MEETING HAS BEEN SETUP USING THE
ACTUAL

CMMT RECORD DATE - 1 BUSINESS DAY.-THIS Non-Voting

IS DONE TO
ENSURE THAT ALL POSITIONS
REPORTED ARE IN
CONCURRENCE WITH-THE GERMAN
LAW. THANK
YOU
COUNTER PROPOSALS MAY BE
SUBMITTED UNTIL
30.05.2017. FURTHER INFORMATION
ON-COUNTER
PROPOSALS CAN BE FOUND DIRECTLY
ON THE
ISSUER'S WEBSITE (PLEASE REFER-TO
THE
MATERIAL URL SECTION OF THE
APPLICATION). IF

CMMT YOU WISH TO ACT ON THESE-ITEMS, Non-Voting

YOU WILL
NEED TO REQUEST A MEETING
ATTEND AND VOTE
YOUR SHARES-DIRECTLY AT THE
COMPANY'S
MEETING. COUNTER PROPOSALS
CANNOT BE
REFLECTED IN-THE BALLOT ON
PROXYEDGE

1	SUBMISSION OF THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS, EACH APPROVED BY THE SUPERVISORY BOARD, THE COMBINED	ManagementNo Action
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MANAGEMENT'S REPORT FOR THE
COMPANY AND
THE GROUP, INCLUDING THE
EXPLANATIONS ON
THE INFORMATION PURSUANT TO
SECTION 289
PARAGRAPH 4, 315 PARAGRAPH 4 HGB
AND THE
REPORT OF THE SUPERVISORY BOARD
AND THE
SUGGESTION OF THE GENERAL
PARTNER
REGARDING THE USE OF THE NET
PROFIT, EACH
FOR THE BUSINESS YEAR ENDING ON
31
DECEMBER 2016, RESOLUTION ON THE
APPROVAL
OF THE ANNUAL FINANCIAL
STATEMENTS FOR THE
BUSINESS YEAR OF 2016
RESOLUTION ON THE APPROPRIATION
OF NET

2	PROFIT: A DIVIDEND OF EUR 1.10 PER NO-PAR- VALUE SHARE RESOLUTION ON THE DISCHARGE OF THE	Management	No Action
3	MANAGEMENT BOARD MEMBERS OF STROER SE OFFICIATING IN THE BUSINESS YEAR OF 2016 RESOLUTION ON THE DISCHARGE OF THE	Management	No Action
4	GENERAL PARTNER OF STROER SE & CO. KGAA FOR THE BUSINESS YEAR OF 2016 RESOLUTION ON THE DISCHARGE OF THE	Management	No Action
5	SUPERVISORY BOARD MEMBERS OF STROER SE OFFICIATING IN THE BUSINESS YEAR OF 2016 RESOLUTION ON THE DISCHARGE OF THE	Management	No Action
6	SUPERVISORY BOARD MEMBERS OF STROER SE & CO. KGAA OFFICIATING IN THE BUSINESS YEAR OF 2016	Management	No Action
7		Management	

	RESOLUTION ON THE ELECTION OF THE AUDITORS: THE AUDITING FIRM ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, COLOGNE, BE APPOINTED TO AUDIT THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 BEFORE PROPOSING THIS CANDIDATE, THE SUPERVISORY BOARD RECEIVED A STATEMENT OF INDEPENDENCE FROM ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, COLOGNE, AS SUGGESTED BY THE GERMAN CORPORATE GOVERNANCE CODEX RESOLUTION ON APPROVAL OF THE PROFIT AND	No Action	
8	LOSS TRANSFER AGREEMENT WITH STROER DIGITAL COMMERCE GMBH RESOLUTION ON THE DISSOLUTION OF THE REVOCATION OF THE PRESENT AUTHORISATION TO ISSUE CONVERTIBLE BONDS AND/OR OPTION BONDS FROM 23 JUNE 2016 AND THE ASSOCIATED CONTINGENT CAPITAL 2016, REGARDING	Management	No Action
9	CREATION A NEW AUTHORISATION TO ISSUE CONVERTIBLE BONDS AND/OR OPTION BONDS, EXCLUSION OF THE SUBSCRIPTION RIGHTS AND CREATION OF A CONTINGENT CAPITAL 2017 AS WELL AS THE CORRESPONDING CHANGE TO SECTION 6B OF THE ARTICLES OF ASSOCIATION	Management	No Action
ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD			
Security	G0534R108	Meeting Type	Annual General Meeting

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Ticker Symbol		Meeting Date	14-Jun-2017
ISIN	BMG0534R1088	Agenda	708175965 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT	URL LINKS:-	Non-Voting		
	http://www.hkexnews.hk/listedco/listconews/sehk/2017/0511/lt20170511340.pdf -AND-			
	http://www.hkexnews.hk/listedco/listconews/sehk/2017/0511/lt20170511358.pdf			
	PLEASE NOTE THAT SHAREHOLDERS ARE			
	ALLOWED TO VOTE 'IN FAVOR' OR			
CMMT	'AGAINST' FOR-	Non-Voting		
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING			
	OPTION ON THIS MEETING			
	TO RECEIVE AND APPROVE THE AUDITED			
	CONSOLIDATED FINANCIAL STATEMENTS FOR THE			
1	YEAR ENDED 31 DECEMBER 2016 AND THE	Management	For	For
	REPORTS OF THE DIRECTORS AND AUDITORS			
	THEREON			
	TO DECLARE A FINAL DIVIDEND OF			
2	HKD 0.20 PER	Management	For	For
	SHARE FOR THE YEAR ENDED 31 DECEMBER 2016			
3.A	TO RE-ELECT MR. JU WEI MIN AS A DIRECTOR	Management	Against	Against
3.B	TO RE-ELECT MR. JULIUS M. GENACHOWSKI AS A DIRECTOR	Management	Against	Against
3.C	TO RE-ELECT MR. STEPHEN LEE HOI YIN AS A DIRECTOR	Management	For	For
3.D	TO RE-ELECT MR. ANDREW G. JORDAN AS A DIRECTOR	Management	For	For
3.E	TO RE-ELECT MR. MARCEL R. FENEZ AS A DIRECTOR	Management	For	For
3.F	TO RE-ELECT MR. STEVEN R. LEONARD AS A DIRECTOR	Management	For	For

3.G	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND	ManagementFor	For
4	AUTHORISE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2017 TO GRANT A GENERAL MANDATE TO THE	ManagementFor	For
5	DIRECTORS TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES IN THE CAPITAL OF THE COMPANY TO GRANT A GENERAL MANDATE TO THE	ManagementAgainst	Against
6	DIRECTORS TO REPURCHASE SHARES OF THE COMPANY TO EXTEND, CONDITIONAL UPON THE PASSING OF RESOLUTIONS (5) AND (6), THE	ManagementFor	For
7	GENERAL MANDATE TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED TO APPROVE THE ADOPTION OF THE	ManagementAgainst	Against
8	SHARE OPTION SCHEME	ManagementFor	For

PENN NATIONAL GAMING, INC.

Security	707569109	Meeting Type	Annual
Ticker Symbol	PENN	Meeting Date	14-Jun-2017
ISIN	US7075691094	Agenda	934598282 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 PETER M. CARLINO		For	For
	2 JANE SCACCETTI		For	For
	3 TIMOTHY J. WILMOTT		For	For
	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For	For
3		Management	For	For

ADVISORY VOTE TO APPROVE THE
COMPENSATION PAID TO THE
COMPANY'S NAMED
EXECUTIVE OFFICERS.

ADVISORY VOTE ON THE FREQUENCY
OF THE

4	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
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LENDINGTREE INC

Security 52603B107

Ticker Symbol TREE

ISIN US52603B1070

Meeting Type

Annual

Meeting Date

14-Jun-2017

Agenda

934609580 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS DAVIDSON		For	For
	2 NEAL DERMER		For	For
	3 ROBIN HENDERSON		For	For
	4 PETER HORAN		For	For
	5 DOUGLAS LEBDA		For	For
	6 STEVEN OZONIAN		For	For
	7 SARAS SARASVATHY		For	For
	8 G. KENNEDY THOMPSON		For	For
	9 CRAIG TROYER		For	For
	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE			
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. TO CONSIDER AND PROVIDE AN ADVISORY (NON- BINDING) "SAY ON PAY" VOTE ON THE	Management	For	For
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT. TO CONSIDER AND PROVIDE AN ADVISORY (NON- BINDING) "SAY ON FREQUENCY" VOTE	Management	For	For
4.	ON THE FREQUENCY OF FUTURE SAY ON PAY VOTES.	Management	3 Years	For
5.	TO APPROVE AN AMENDMENT AND RESTATEMENT	Management	Against	Against

OF THE FOURTH AMENDED AND
RESTATED
LENDINGTREE, INC. 2008 STOCK AND
ANNUAL
INCENTIVE PLAN.

TO CONSIDER A STOCKHOLDER
PROPOSAL

6. REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS.
- Shareholder Against For

SCIENTIFIC GAMES CORPORATION

Security 80874P109

Ticker Symbol SGMS

ISIN US80874P1093

Meeting Type

Annual

Meeting Date

14-Jun-2017

Agenda

934613034 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RONALD O. PERELMAN		For	For
	2 KEVIN M. SHEEHAN		For	For
	3 RICHARD HADDRILL		For	For
	4 M. GAVIN ISAACS		For	For
	5 PETER A. COHEN		For	For
	6 GERALD J. FORD		For	For
	7 DAVID L. KENNEDY		For	For
	8 PAUL M. MEISTER		For	For
	9 JUDGE G.K. MCDONALD		For	For
	10 BARRY F. SCHWARTZ		For	For
	11 MICHAEL J. REGAN		For	For
	12 FRANCES F. TOWNSEND		For	For
	13 VIET D. DINH		For	For
	TO APPROVE, ON AN ADVISORY BASIS, THE			
2.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO INDICATE, ON AN ADVISORY BASIS, WHETHER THE ADVISORY VOTE ON THE COMPENSATION OF	Management	For	For
3.	THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD TAKE PLACE EVERY YEAR, EVERY TWO YEARS OR EVERY THREE YEARS.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31,	Management	For	For

2017.

SPIR COMMUNICATION SA, AIX EN PROVENCE

Security F86954165

Ticker Symbol

ISIN FR0000131732

Meeting Type

MIX

Meeting Date

15-Jun-2017

Agenda

708174824 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE		Non-Voting	

REPRESENTATIVE. THANK YOU
PLEASE NOTE THAT IMPORTANT
ADDITIONAL
MEETING INFORMATION IS

CMMT	AVAILABLE BY-CLICKING ON THE MATERIAL URL-LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0510/201705101701684.pdf	Non-Voting	
O.1	APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.2	DISCHARGE TO THE DIRECTORS AND TO THE STATUTORY AUDITORS ALLOCATION OF INCOME OF THE ANNUAL	ManagementFor	For
O.3	FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF SPIR COMMUNICATION GROUP FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.4	STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE AND APPROVAL OF SAID AGREEMENTS AND COMMITMENTS	ManagementFor	For
O.5	RENEWAL OF MR LOUIS ECHELARD'S TERM AS DIRECTOR	ManagementAgainst	Against
O.7	RENEWAL OF MR PHILIPPE TOULEMONDE'S TERM AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF THE COMPANY ERNST & YOUNG & AUTRES SAS AS CO-STATUTORY AUDITOR	ManagementFor	For
O.9	ATTENDANCE FEES	ManagementFor	For
O.10	REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PATRICE HUTIN, CHAIRMAN OF	ManagementFor	For

THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 REVIEW OF THE COMPENSATION OWED OR PAID TO MR THIERRY VALLENET, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016			
O.11	Management	Against	Against
REVIEW OF THE COMPENSATION OWED OR PAID TO MR PATRICK PUY, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016			
O.12	Management	Against	Against
APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ITEMS COMPRISING THE TOTAL REMUNERATION FOR THE CHIEF EXECUTIVE OFFICER OF THE COMPANY, FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2017			
O.13	Management	For	For
APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ITEMS COMPRISING THE TOTAL REMUNERATION FOR THE DEPUTY GENERAL MANAGER OF THE COMPANY, FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2017			
O.14	Management	Against	Against
BOARD OF DIRECTORS' REPORT ON THE USE OF THE AUTHORISATION GRANTED BY THE COMBINED GENERAL MEETING OF 2 JUNE 2016 TO ACQUIRE COMPANY SHARES			
O.15	Management	For	For
AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ACQUIRE COMPANY SHARES			
O.16	Management	For	For
AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE			
E.17	Management	For	For

	CAPITAL BY CANCELLING THE COMPANY'S TREASURY SHARES TRANSFER OF THE REGISTERED OFFICE AND CORRESPONDING AMENDMENT TO ARTICLE 4 (REGISTERED OFFICE) OF THE BY-LAWS DELEGATION TO THE BOARD OF DIRECTORS TO DECIDE UPON THE TRANSFER OF THE REGISTERED OFFICE WITHIN FRANCE, AND		
E.18		ManagementFor	For
E.19	SUBSEQUENT AMENDMENT OF ARTICLES 4 (REGISTERED OFFICE) AND 19 (POWERS OF THE BOARD OF DIRECTORS) OF THE BY-LAWS DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALIGN THE BY-LAWS WITH THE LEGAL AND REGULATORY PROVISIONS	ManagementFor	For
E.20		ManagementFor	For
E.21	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For

TIME WARNER INC.

Security 887317303

Ticker Symbol TWX

ISIN US8873173038

Meeting Type

Annual

Meeting Date

15-Jun-2017

Agenda

934609299 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	ManagementFor		For
1C.	ELECTION OF DIRECTOR: ROBERT C. CLARK	ManagementFor		For
1D.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	ManagementFor		For
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	ManagementFor		For
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	ManagementFor		For
1G.	ELECTION OF DIRECTOR: FRED HASSAN	ManagementFor		For
1H.		ManagementFor		For

ELECTION OF DIRECTOR: PAUL D. WACHTER			
11.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management1 Year	For

SONY CORPORATION

Security	835699307	Meeting Type	Annual
Ticker Symbol	SNE	Meeting Date	15-Jun-2017
ISIN	US8356993076	Agenda	934634242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KAZUO HIRAI	ManagementFor		For
1B.	ELECTION OF DIRECTOR: KENICHIRO YOSHIDA	ManagementFor		For
1C.	ELECTION OF DIRECTOR: OSAMU NAGAYAMA	ManagementFor		For
1D.	ELECTION OF DIRECTOR: TAKAAKI NIMURA	ManagementFor		For
1E.	ELECTION OF DIRECTOR: EIKOH HARADA	ManagementFor		For
1F.	ELECTION OF DIRECTOR: TIM SCHAAFF	ManagementFor		For
1G.	ELECTION OF DIRECTOR: KAZUO MATSUNAGA	ManagementFor		For
1H.	ELECTION OF DIRECTOR: KOICHI MIYATA	ManagementFor		For
1I.	ELECTION OF DIRECTOR: JOHN V. ROOS	ManagementFor		For
1J.	ELECTION OF DIRECTOR: ERIKO SAKURAI	ManagementFor		For
1K.	ELECTION OF DIRECTOR: KUNIHITO MINAKAWA	ManagementFor		For
1L.	ELECTION OF DIRECTOR: SHUZO SUMI	ManagementFor		For
2.	TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS.	ManagementFor		For

COMMERCEHUB, INC.

Security	20084V108	Meeting Type	Annual
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Ticker Symbol	CHUBA	Meeting Date	16-Jun-2017
ISIN	US20084V1089	Agenda	934613630 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK CATTINI		For	For
	2 DAVID GOLDHILL		For	For
	3 CHAD HOLLINGSWORTH		For	For
	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
2.	A PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED COMMERCEHUB, INC. 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For

NTT DOCOMO, INC.

Security	J59399121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jun-2017
ISIN	JP3165650007	Agenda	708224023 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Expand Business Lines	Management	For	For
3.1	Appoint a Director Nakamura, Hiroshi	Management	Against	Against
3.2	Appoint a Director Tamura, Hozumi	Management	Against	Against
4.1	Appoint a Corporate Auditor Suto, Shoji	Management	Against	Against
4.2	Appoint a Corporate Auditor Sagae, Hironobu	Management	Against	Against

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	20-Jun-2017
ISIN	GRS260333000	Agenda	708237082 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED) OF THE FISCAL YEAR 2016 (1/1/2016-31/12/2016), WITH THE RELEVANT REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY	Management	For	For

AUDITORS AND
APPROVAL OF THE PROFITS'
DISTRIBUTION
EXONERATION OF THE MEMBERS OF
THE BOARD
OF DIRECTORS AND THE STATUTORY
AUDITORS

- | | | | |
|----|--|-------------------|---------|
| 2. | OF ANY LIABILITY, FOR THE FISCAL
YEAR 2016,
PURSUANT TO ARTICLE 35 OF THE
CODIFIED LAW
2190/1920
APPOINTMENT OF AN AUDIT FIRM FOR
THE
STATUTORY AUDIT OF THE FINANCIAL
STATEMENTS OF OTE S.A. (BOTH
SEPARATE AND | ManagementFor | For |
| 3. | CONSOLIDATED), IN ACCORDANCE
WITH THE
INTERNATIONAL FINANCIAL
REPORTING
STANDARDS, FOR THE FISCAL YEAR
2017
APPROVAL OF THE REMUNERATION,
COMPENSATION AND EXPENSES OF
THE MEMBERS
OF THE BOARD OF DIRECTORS AND
ITS | ManagementAgainst | Against |
| 4. | COMMITTEES FOR THE FISCAL YEAR
2016 AND
DETERMINATION THEREOF FOR THE
FISCAL YEAR
2017
APPROVAL OF THE CONTINUATION,
FOR THE TIME
PERIOD AS OF 31.12.2017 UNTIL
31.12.2018, OF THE
INSURANCE COVERAGE OF
DIRECTORS' OFFICERS | ManagementAbstain | Against |
| 5. | OF OTE S.A. AND ITS AFFILIATED
COMPANIES,
AGAINST ANY LIABILITIES INCURRED
IN THE
EXERCISE OF THEIR COMPETENCES,
DUTIES AND
POWERS
AMENDMENT OF ARTICLE 2 (OBJECT) | ManagementFor | For |
| 6. | OF THE
COMPANY'S ARTICLES OF
INCORPORATION | ManagementFor | For |
| 7. | MISCELLANEOUS ANNOUNCEMENTS | ManagementFor | For |

PLEASE NOTE IN THE EVENT THE
MEETING DOES
NOT REACH QUORUM, THERE WILL BE
AN-A
REPETITIVE MEETING ON 10 JUL 2017
(AND B
REPETITIVE MEETING ON 26 JUL-2017).
ALSO, YOUR
VOTING INSTRUCTIONS WILL NOT BE
CARRIED
OVER TO THE SECOND-CALL. ALL
VOTES
RECEIVED ON THIS MEETING WILL BE
DISREGARDED AND YOU WILL-NEED
TO
REINSTRUCT ON THE REPETITIVE
MEETING. THANK
YOU

CMMT

Non-Voting

LIBERTY EXPEDIA HOLDINGS, INC.

Security 53046P109

Ticker Symbol LEXEA

ISIN US53046P1093

Meeting Type

Annual

Meeting Date

20-Jun-2017

Agenda

934611408 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	For
	2 STEPHEN M. BRETT		For	For
	3 GREGG L. ENGLES		For	For
	4 SCOTT W. SCHOELZEL		For	For
	5 CHRISTOPHER W. SHEAN		For	For
2.	A PROPOSAL TO ADOPT THE LIBERTY EXPEDIA HOLDINGS, INC. 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For
3.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	3 Years	For

A PROPOSAL TO RATIFY THE
SELECTION OF KPMG
LLP AS OUR INDEPENDENT AUDITORS
FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2017.

5. ManagementFor For

SOFTBANK GROUP CORP.

Security	J75963108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2017
ISIN	JP3436100006	Agenda	708237676 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2.1	Appoint a Director Son, Masayoshi	ManagementFor		For
2.2	Appoint a Director Miyauchi, Ken	ManagementFor		For
2.3	Appoint a Director Ronald D. Fisher	ManagementFor		For
2.4	Appoint a Director Marcelo Claure	ManagementFor		For
2.5	Appoint a Director Rajeev Misra	ManagementFor		For
2.6	Appoint a Director Simon Segars	ManagementFor		For
2.7	Appoint a Director Yun Ma	ManagementFor		For
2.8	Appoint a Director Yanai, Tadashi	ManagementFor		For
2.9	Appoint a Director Nagamori, Shigenobu	ManagementFor		For
2.10	Appoint a Director Mark Schwartz	ManagementFor		For
2.11	Appoint a Director Yasir O. Al-Rumayyan	ManagementFor		For
3.1	Appoint a Corporate Auditor Suzaki, Masato	ManagementAgainst		Against
3.2	Appoint a Corporate Auditor Uno, Soichiro	ManagementFor		For
3.3	Appoint a Corporate Auditor Kubokawa, Hidekazu	ManagementFor		For
	Approve Issuance of Share Acquisition Rights as Stock			
4	Options for Directors, Executive Officers and Executives of the Company and the Company's Subsidiaries	ManagementFor		For

INTERNAP CORPORATION

Security	45885A300	Meeting Type	Annual
Ticker Symbol	INAP	Meeting Date	21-Jun-2017
ISIN	US45885A3005	Agenda	934617195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL C. STANZIONE		For	For
	2 DEBORA J. WILSON		For	For
	3 PETER J. ROGERS, JR.		For	For
2.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC	ManagementFor		For

ACCOUNTING FIRM FOR OUR FISCAL
YEAR ENDING
DECEMBER 31, 2017.

APPROVAL OF AN ADVISORY
RESOLUTION

3. APPROVING COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For

APPROVAL OF AN ADVISORY
RESOLUTION

4. APPROVING THE FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management1 Year For

ADOPTION OF THE INTERNA
CORPORATION 2017 STOCK INCENTIVE PLAN.

5. APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK. ManagementFor For

APPROVAL OF A POTENTIAL
AMENDMENT TO OUR
RESTATED CERTIFICATE OF
INCORPORATION TO
EFFECT A REVERSE STOCK SPLIT AND
AUTHORIZE OUR BOARD OF DIRECTORS TO
SELECT THE RATIO
OF THE REVERSE STOCK SPLIT AS SET
FORTH IN
THE AMENDMENT.

7. ManagementFor For

IAC/INTERACTIVECORP

Security 44919P508

Ticker Symbol IAC

ISIN US44919P5089

Meeting Type

Annual

Meeting Date

21-Jun-2017

Agenda

934622108 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
1	EDGAR BRONFMAN, JR.		For	For
2	CHELSEA CLINTON		For	For
3	BARRY DILLER		For	For
4	MICHAEL D. EISNER		For	For
5	BONNIE S. HAMMER		For	For
6	VICTOR A. KAUFMAN		For	For
7	JOSEPH LEVIN		For	For

	8	BRYAN LOURD	For	For
	9	DAVID ROSENBLATT	For	For
	10	ALAN G. SPOON	For	For
	11	ALEXANDER V FURSTENBERG	For	For
	12	RICHARD F. ZANNINO	For	For
	TO APPROVE A NON-BINDING ADVISORY			
2.		RESOLUTION ON EXECUTIVE COMPENSATION.	ManagementFor	For
	TO CONDUCT A NON-BINDING ADVISORY VOTE OF			
3.		THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management3 Years	For
	RATIFICATION OF THE APPOINTMENT OF ERNST &			
4.		YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For

LIBERTY GLOBAL PLC

Security	G5480U138	Meeting Type	Annual
Ticker Symbol	LILA	Meeting Date	21-Jun-2017
ISIN	GB00BTC0M714	Agenda	934623489 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
2.	TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
3.	TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
4.	TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
5.		Management	For	For

TO APPROVE THE DIRECTOR'S
COMPENSATION
POLICY CONTAINED IN APPENDIX A
OF LIBERTY
GLOBAL'S PROXY STATEMENT FOR
THE 2017
ANNUAL GENERAL MEETING OF
SHAREHOLDERS
(IN ACCORDANCE WITH
REQUIREMENTS
APPLICABLE TO UNITED KINGDOM
(U.K.)
COMPANIES) TO BE EFFECTIVE AS OF
THE DATE
OF THE 2017 ANNUAL GENERAL
MEETING OF
SHAREHOLDERS.

TO APPROVE, ON AN ADVISORY BASIS,
THE
COMPENSATION OF THE NAMED
EXECUTIVE
OFFICERS, AS DISCLOSED IN LIBERTY
GLOBAL'S
PROXY STATEMENT FOR THE 2017
ANNUAL
GENERAL MEETING OF
SHAREHOLDERS

- | | | | |
|----|---|---------------|-----|
| 6. | <p>PURSUANT TO THE COMPENSATION
DISCLOSURE
RULES OF THE SECURITIES AND
EXCHANGE
COMMISSION, INCLUDING THE
COMPENSATION
DISCUSSION AND ANALYSIS SECTION,
THE
SUMMARY COMPENSATION TABLE
AND OTHER
RELATED TABLES AND DISCLOSURE.
TO APPROVE, ON AN ADVISORY, BASIS
THE
ANNUAL REPORT ON THE
IMPLEMENTATION OF
THE DIRECTORS' COMPENSATION
POLICY FOR THE</p> | ManagementFor | For |
| 7. | <p>YEAR ENDED DECEMBER 31, 2016,
CONTAINED IN
APPENDIX A OF THE PROXY
STATEMENT (IN
ACCORDANCE WITH REQUIREMENTS
APPLICABLE
TO U.K. COMPANIES).</p> | ManagementFor | For |

- | | | | |
|-----|--|------------|-----|
| 8. | <p>TO RATIFY THE APPOINTMENT OF
KPMG LLP (U.S.)
AS LIBERTY GLOBAL'S INDEPENDENT
AUDITOR FOR
THE YEAR ENDING DECEMBER 31,
2017.
TO APPOINT KPMG LLP (U.K.) AS
LIBERTY GLOBAL'S
U.K. STATUTORY AUDITOR UNDER
THE U.K.
COMPANIES ACT 2006 (TO HOLD
OFFICE UNTIL THE
CONCLUSION OF THE NEXT ANNUAL
GENERAL
MEETING AT WHICH ACCOUNTS ARE
LAID BEFORE
LIBERTY GLOBAL).</p> | Management | For |
| 9. | <p>TO AUTHORIZE THE AUDIT
COMMITTEE OF LIBERTY
GLOBAL'S BOARD OF DIRECTORS TO
DETERMINE
THE U.K. STATUTORY AUDITOR'S
COMPENSATION
TO APPROVE THE FORM OF
AGREEMENTS AND
COUNTERPARTIES PURSUANT TO
WHICH LIBERTY
GLOBAL MAY CONDUCT THE
PURCHASE OF ITS
ORDINARY SHARES IN ITS CAPITAL
AND
AUTHORIZE ALL OR ANY OF LIBERTY
GLOBAL'S
DIRECTORS AND SENIOR OFFICERS TO
ENTER</p> | Management | For |
| 10. | <p>TO APPROVE THE FORM OF
AGREEMENTS AND
COUNTERPARTIES PURSUANT TO
WHICH LIBERTY
GLOBAL MAY CONDUCT THE
PURCHASE OF ITS
ORDINARY SHARES IN ITS CAPITAL
AND
AUTHORIZE ALL OR ANY OF LIBERTY
GLOBAL'S
DIRECTORS AND SENIOR OFFICERS TO
ENTER</p> | Management | For |
| 11. | <p>INTO, COMPLETE AND MAKE
PURCHASES OF
ORDINARY SHARES IN THE CAPITAL
OF LIBERTY
GLOBAL PURSUANT TO THE FORM OF
AGREEMENTS AND WITH ANY OF THE
APPROVED
COUNTERPARTIES, WHICH
APPROVALS WILL
EXPIRE ON THE FIFTH ANNIVERSARY
OF THE 2017
ANNUAL GENERAL MEETING OF
SHAREHOLDERS.</p> | Management | For |

LIBERTY GLOBAL PLC
Security G5480U104
Ticker Symbol LBTYA

Meeting Type Annual
Meeting Date 21-Jun-2017

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ISIN	GB00B8W67662	Agenda	934623489 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
2.	TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
3.	TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
4.	TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
5.	TO APPROVE THE DIRECTOR'S COMPENSATION POLICY CONTAINED IN APPENDIX A OF LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO UNITED KINGDOM (U.K.) COMPANIES) TO BE EFFECTIVE AS OF THE DATE OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS.	Management	For	For
6.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN LIBERTY GLOBAL'S	Management	For	For

PROXY STATEMENT FOR THE 2017
ANNUAL
GENERAL MEETING OF
SHAREHOLDERS
PURSUANT TO THE COMPENSATION
DISCLOSURE
RULES OF THE SECURITIES AND
EXCHANGE
COMMISSION, INCLUDING THE
COMPENSATION
DISCUSSION AND ANALYSIS SECTION,
THE
SUMMARY COMPENSATION TABLE
AND OTHER
RELATED TABLES AND DISCLOSURE.
TO APPROVE, ON AN ADVISORY, BASIS
THE
ANNUAL REPORT ON THE
IMPLEMENTATION OF
THE DIRECTORS' COMPENSATION
POLICY FOR THE
YEAR ENDED DECEMBER 31, 2016,
CONTAINED IN
APPENDIX A OF THE PROXY
STATEMENT (IN
ACCORDANCE WITH REQUIREMENTS
APPLICABLE
TO U.K. COMPANIES).
TO RATIFY THE APPOINTMENT OF
KPMG LLP (U.S.)
AS LIBERTY GLOBAL'S INDEPENDENT
AUDITOR FOR
THE YEAR ENDING DECEMBER 31,
2017.
TO APPOINT KPMG LLP (U.K.) AS
LIBERTY GLOBAL'S
U.K. STATUTORY AUDITOR UNDER
THE U.K.
COMPANIES ACT 2006 (TO HOLD
OFFICE UNTIL THE
CONCLUSION OF THE NEXT ANNUAL
GENERAL
MEETING AT WHICH ACCOUNTS ARE
LAID BEFORE
LIBERTY GLOBAL).
TO AUTHORIZE THE AUDIT
COMMITTEE OF LIBERTY
GLOBAL'S BOARD OF DIRECTORS TO
DETERMINE
THE U.K. STATUTORY AUDITOR'S
COMPENSATION

- | | | |
|-----|---------------|-----|
| 7. | ManagementFor | For |
| 8. | ManagementFor | For |
| 9. | ManagementFor | For |
| 10. | ManagementFor | For |

TO APPROVE THE FORM OF
 AGREEMENTS AND
 COUNTERPARTIES PURSUANT TO
 WHICH LIBERTY
 GLOBAL MAY CONDUCT THE
 PURCHASE OF ITS
 ORDINARY SHARES IN ITS CAPITAL
 AND
 AUTHORIZE ALL OR ANY OF LIBERTY
 GLOBAL'S
 DIRECTORS AND SENIOR OFFICERS TO
 ENTER

11. INTO, COMPLETE AND MAKE ManagementFor For
 PURCHASES OF
 ORDINARY SHARES IN THE CAPITAL
 OF LIBERTY
 GLOBAL PURSUANT TO THE FORM OF
 AGREEMENTS AND WITH ANY OF THE
 APPROVED
 COUNTERPARTIES, WHICH
 APPROVALS WILL
 EXPIRE ON THE FIFTH ANNIVERSARY
 OF THE 2017
 ANNUAL GENERAL MEETING OF
 SHAREHOLDERS.

ASAHI BROADCASTING CORPORATION

Security J02142107

Ticker Symbol

ISIN JP3116800008

Meeting Type

Meeting Date

Agenda

Annual General Meeting

22-Jun-2017

708230216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2	Approve Absorption-Type Company Split Agreement	Management	For	For
	Amend Articles to: Change Official Company Name to			
3	ASAHI BROADCASTING GROUP HOLDINGS	Management	For	For
	CORPORATION, Change Business Lines			
4.1	Appoint a Director Wakisaka, Satoshi	Management	Against	Against
4.2	Appoint a Director Okinaka, Susumu	Management	For	For
4.3	Appoint a Director Yamamoto, Shinya	Management	For	For
4.4	Appoint a Director Chihara, Kuniyoshi	Management	For	For
4.5	Appoint a Director Ogata, Ken	Management	For	For
4.6	Appoint a Director Mochida, Shuzo	Management	For	For
4.7	Appoint a Director Mita, Masashi	Management	For	For
4.8	Appoint a Director Yamada, Hiroyuki	Management	For	For
4.9	Appoint a Director Yasuda, Takao	Management	For	For
4.10	Appoint a Director Sakai, Shinya	Management	For	For
4.11	Appoint a Director Ozaki, Hiroshi	Management	For	For

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4.12	Appoint a Director Sunami, Gengo	ManagementFor	For
4.13	Appoint a Director Yoshida, Yoshinori	ManagementAgainst	Against
4.14	Appoint a Director Terajima, Yoshinori	ManagementFor	For
4.15	Appoint a Director Ogura, Kazuhiko	ManagementFor	For
5	Appoint a Corporate Auditor Mikami, Masahiro	ManagementFor	For

FURUKAWA ELECTRIC CO.,LTD.

Security	J16464117	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2017
ISIN	JP3827200001	Agenda	708233084 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2.1	Appoint a Director Shibata, Mitsuyoshi	ManagementAgainst		Against
2.2	Appoint a Director Kobayashi, Keiichi	ManagementFor		For
2.3	Appoint a Director Fujita, Sumitaka	ManagementFor		For
2.4	Appoint a Director Soma, Nobuyoshi	ManagementFor		For
2.5	Appoint a Director Tsukamoto, Osamu	ManagementAgainst		Against
2.6	Appoint a Director Teratani, Tatsuo	ManagementAgainst		Against
2.7	Appoint a Director Nakamoto, Akira	ManagementFor		For
2.8	Appoint a Director Kozuka, Takamitsu	ManagementFor		For
2.9	Appoint a Director Kimura, Takahide	ManagementFor		For
2.10	Appoint a Director Ogiwara, Hiroyuki	ManagementFor		For
2.11	Appoint a Director Amano, Nozomu	ManagementFor		For
2.12	Appoint a Director Kuroda, Osamu	ManagementFor		For
3	Appoint a Corporate Auditor Tsukamoto, Takashi	ManagementAgainst		Against
4	Appoint a Substitute Corporate Auditor Kiuchi, Shinichi	ManagementAgainst		Against

DIGITALGLOBE, INC.

Security	25389M877	Meeting Type	Annual
Ticker Symbol	DGI	Meeting Date	22-Jun-2017
ISIN	US25389M8771	Agenda	934612448 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS II DIRECTOR: HOWELL M. ESTES, III	ManagementFor		For
1B.	ELECTION OF CLASS II DIRECTOR: KIMBERLY TILL	ManagementFor		For
1C.	ELECTION OF CLASS II DIRECTOR: EDDY ZERVIGON	ManagementFor		For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor		For
3.		ManagementFor		For

RATIFICATION OF THE APPOINTMENT
OF
PRICEWATERHOUSECOOPERS LLP AS
OUR
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR THE YEAR ENDING
DECEMBER 31, 2017.

ADVISORY VOTE ON THE FREQUENCY
ON HOLDING
AN ADVISORY VOTE ON EXECUTIVE
COMPENSATION.

4. Management 1 Year For

SKY PERFECT JSAT HOLDINGS INC.

Security	J75606103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Jun-2017
ISIN	JP3396350005	Agenda	708274535 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Takada, Shinji	Management	Against	Against
1.2	Appoint a Director Nito, Masao	Management	For	For
1.3	Appoint a Director Komori, Mitsunobu	Management	For	For
1.4	Appoint a Director Koyama, Koki	Management	For	For
1.5	Appoint a Director Yokomizu, Shinji	Management	For	For
1.6	Appoint a Director Komaki, Jiro	Management	For	For
1.7	Appoint a Director Nakatani, Iwao	Management	For	For
1.8	Appoint a Director Iijima, Kazunobu	Management	For	For
1.9	Appoint a Director Ogasawara, Michiaki	Management	For	For
1.10	Appoint a Director Kosaka, Kiyoshi	Management	For	For
1.11	Appoint a Director Kosugi, Yoshinobu	Management	For	For
1.12	Appoint a Director Shingu, Tatsushi	Management	Against	Against
2.1	Appoint a Corporate Auditor Nishimura, Itaru	Management	For	For
2.2	Appoint a Corporate Auditor Aiko, Hiroyuki	Management	For	For

GENERAL COMMUNICATION, INC.

Security	369385109	Meeting Type	Annual
Ticker Symbol	GNCMA	Meeting Date	26-Jun-2017
ISIN	US3693851095	Agenda	934626485 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: BRIDGET L. BAKER	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: JERRY A. EDGERTON	Management	For	For
1C.	ELECTION OF CLASS I DIRECTOR: MARK W. KROLOFF	Management	For	For
2.		Management	For	For

TO RATIFY THE APPOINTMENT OF
GRANT
THORNTON LLP AS THE COMPANY'S
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE
YEAR ENDING DECEMBER 31, 2017.
TO APPROVE, AS AN ADVISORY VOTE
ONLY, THE

3. COMPENSATION OF THE NAMED
EXECUTIVE
OFFICERS AS DISCLOSED IN THE
COMPANY'S
PROXY STATEMENT FOR THE ANNUAL
MEETING.

ManagementFor For

TO VOTE, AS AN ADVISORY VOTE
ONLY, ON
WHETHER SHAREHOLDER ADVISORY
VOTES ON
COMPENSATION OF COMPANY NAMED
EXECUTIVE
OFFICERS AS IDENTIFIED IN
CORRESPONDING
COMPANY PROXY STATEMENTS
OUGHT TO OCCUR
EVERY ONE, TWO OR THREE YEARS
(SELECT ONE).

4. NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Security	J59396101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2017
ISIN	JP3735400008	Agenda	708196351 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus IMPELLAM GROUP PLC, LUTON	Non-Voting Management	For	For

Security	G47192110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	GB00B8HWGJ55	Agenda	708157981 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE COMPANY'S 2016 ANNUAL REPORT BE RECEIVED, CONSIDERED AND ADOPTED	Management	For	For
2	THAT LORD ASHCROFT KCMG PC BE RE-ELECTED	Management	For	For
3	AS A DIRECTOR OF THE COMPANY	Management	For	For

	THAT JULIA ROBERTSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		
4	THAT ALISON WILFORD BE ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
5	THAT ANGELA ENTWISTLE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
6	THAT MIKE ETTLING BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
7	THAT MICHAEL LAURIE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
8	THAT DEREK O'NEILL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
9	THAT SIR PAUL STEPHENSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	THAT THE HONOURABLE SHANE STONE BE RE- ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
11	THAT KPMG LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY	ManagementFor	For
12	THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS	ManagementFor	For
13	THAT A FINAL DIVIDEND OF 13.5 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2016 BE DECLARED	ManagementFor	For
14	THAT THE DIRECTORS BE GRANTED POWER TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE UP TO AN AGGREGATE AMOUNT OF GBP 50,000	ManagementFor	For
15	THAT THE DIRECTORS BE GRANTED AUTHORITY TO ISSUE RELEVANT SECURITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006	ManagementFor	For

16	THAT THE DIRECTORS BE GRANTED AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS UNDER SECTION 561 OF THE COMPANIES ACT 2006 THAT THE DIRECTORS BE GRANTED AUTHORITY	ManagementFor	For
17	TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN ORDINARY SHARES	ManagementFor	For

ALTICE N.V.

Security N0R25F103

Ticker Symbol

ISIN NL0011333752

Meeting Type

Meeting Date

Agenda

Annual General Meeting

28-Jun-2017

708215389 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING MANAGEMENT REPORT FOR THE FINANCIAL YEAR	Non-Voting		
2.A	2016: DISCUSSION OF THE MANAGEMENT-REPORT, INCLUDING CORPORATE GOVERNANCE	Non-Voting		
2.B	MANAGEMENT REPORT FOR THE FINANCIAL YEAR 2016: EXPLANATION OF RESERVATION AND- DIVIDEND POLICY, ALLOCATION OF RESULT	Non-Voting		
2.C	MANAGEMENT REPORT FOR THE FINANCIAL YEAR 2016: EXPLANATION OF IMPLEMENTATION-OF THE REMUNERATION POLICY OF THE BOARD	Non-Voting		
3	PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016 PROPOSAL FOR DISCHARGE OF LIABILITY OF THE	ManagementFor		For
4	EXECUTIVE DIRECTORS OF THE BOARD PROPOSAL FOR DISCHARGE OF LIABILITY OF THE	ManagementFor		For
5	NON-EXECUTIVE DIRECTORS OF THE BOARD	ManagementFor		For
6	PROPOSAL TO REAPPOINT MR. SCOTT MATLOCK AS NON-EXECUTIVE DIRECTOR OF THE	ManagementFor		For

BOARD			
PROPOSAL TO REAPPOINT MR. JEAN-LUC			
7	ALLAVENA AS NON-EXECUTIVE DIRECTOR OF THE BOARD	ManagementFor	For
REMUNERATION: PROPOSAL TO DETERMINE THE			
8.A	ANNUAL CASH BONUS FOR EXECUTIVE DIRECTORS	ManagementAgainst	Against
FOR THE FINANCIAL YEAR 2016 REMUNERATION: PROPOSAL TO			
8.B	AMEND THE REMUNERATION POLICY OF THE BOARD	ManagementAgainst	Against
REMUNERATION: PROPOSAL TO			
8.C	ADOPT THE PERFORMANCE STOCK OPTION PLAN	ManagementAgainst	Against
REMUNERATION: PROPOSAL TO			
8.D	AMEND THE REMUNERATION OF MR. MICHEL COMBES	ManagementAgainst	Against
REMUNERATION: PROPOSAL TO			
8.E	AMEND THE REMUNERATION OF MR. DEXTER GOEI	ManagementAgainst	Against
REMUNERATION: PROPOSAL TO			
8.F	AMEND THE REMUNERATION OF MR. DENNIS OKHUIJSEN	ManagementAgainst	Against
REMUNERATION: PROPOSAL TO			
8.G	DETERMINE THE REMUNERATION OF NON-EXECUTIVE DIRECTORS	ManagementFor	For
AUTHORISATION TO THE BOARD TO			
9	ACQUIRE OWN SHARES	ManagementFor	For
PROPOSAL TO CANCEL SHARES THE			
10	COMPANY HOLDS IN ITS OWN CAPITAL	ManagementFor	For
11	ANY OTHER BUSINESS	Non-Voting	
12	CLOSING	Non-Voting	
CMMT	02 JUN 2017: AGENDA ITEMS 8D, 8E AND 8 F WILL BE PUT TO VOTE ONLY I F-RESOLUTIONS UNDER AGENDA ITEMS 8B AND 8C ARE ADOPTED. AGENDA ITEM 8G WILL BE-PUT TO VOTE IF THE RESOLUTION UNDER AGENDA ITEM 8B IS ADOPTED BY THE	Non-Voting	

MEETING.-THANK YOU
 02 JUN 2017: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO ADDITION OF
 COMMENT.-IF YOU
 HAVE ALREADY SENT IN YOUR VOTES,
 PLEASE DO
 NOT VOTE AGAIN UNLESS
 YOU-DECIDE TO AMEND
 YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU.

CMMT

Non-Voting

ALTICE N.V.

Security N0R25F111

Ticker Symbol

ISIN NL0011333760

Meeting Type

Meeting Date

Agenda

Annual General Meeting

28-Jun-2017

708221407 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING MANAGEMENT REPORT FOR THE FINANCIAL YEAR	Non-Voting		
2.A	2016: DISCUSSION OF THE MANAGEMENT-REPORT, INCLUDING CORPORATE GOVERNANCE	Non-Voting		
2.B	MANAGEMENT REPORT FOR THE FINANCIAL YEAR 2016: EXPLANATION OF RESERVATION AND- DIVIDEND POLICY, ALLOCATION OF RESULT	Non-Voting		
2.C	MANAGEMENT REPORT FOR THE FINANCIAL YEAR 2016: EXPLANATION OF IMPLEMENTATION-OF THE REMUNERATION POLICY OF THE BOARD	Non-Voting		
3	PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016	Management	For	For
4	PROPOSAL FOR DISCHARGE OF LIABILITY OF THE EXECUTIVE DIRECTORS OF THE BOARD	Management	For	For
5	PROPOSAL FOR DISCHARGE OF LIABILITY OF THE NON- EXECUTIVE DIRECTORS OF THE BOARD	Management	For	For
6	PROPOSAL TO REAPPOINT MR. SCOTT MATLOCK AS NON- EXECUTIVE DIRECTOR OF	Management	For	For

THE BOARD		
PROPOSAL TO REAPPOINT MR. JEAN-LUC		
7	ALLAVENA AS NON- EXECUTIVE DIRECTOR OF THE BOARD	ManagementFor For
REMUNERATION: PROPOSAL TO DETERMINE THE		
8.A	ANNUAL CASH BONUS FOR EXECUTIVE DIRECTORS	ManagementAgainst Against
FOR THE FINANCIAL YEAR 2016 REMUNERATION: PROPOSAL TO		
8.B	AMEND THE REMUNERATION POLICY OF THE BOARD	ManagementAgainst Against
REMUNERATION: PROPOSAL TO		
8.C	ADOPT THE PERFORMANCE STOCK OPTION PLAN	ManagementAgainst Against
REMUNERATION: PROPOSAL TO		
8.D	AMEND THE REMUNERATION OF MR. MICHEL COMBES	ManagementAgainst Against
REMUNERATION: PROPOSAL TO		
8.E	AMEND THE REMUNERATION OF MR. DEXTER GOEI	ManagementAgainst Against
REMUNERATION: PROPOSAL TO		
8.F	AMEND THE REMUNERATION OF MR. DENNIS OKHUIJSEN	ManagementAgainst Against
REMUNERATION: PROPOSAL TO		
8.G	DETERMINE THE REMUNERATION OF NON- EXECUTIVE DIRECTORS	ManagementFor For
AUTHORISATION TO THE BOARD TO		
9	ACQUIRE OWN SHARES	ManagementFor For
PROPOSAL TO CANCEL SHARES THE		
10	COMPANY HOLDS IN ITS OWN CAPITAL	ManagementFor For
11	ANY OTHER BUSINESS	Non-Voting
12	CLOSING	Non-Voting
CMMT	02 JUN 2017: PLEASE NOTE THAT	Non-Voting
AGENDA ITEMS		
8D, 8E AND 8 F WILL BE PUT TO		
VOTE-ONLY IF		
RESOLUTIONS UNDER AGENDA ITEMS		
8B AND 8C		
ARE ADOPTED. AGENDA ITEM 8G-WILL		
BE PUT TO		
VOTE IF THE RESOLUTION UNDER		
AGENDA ITEM		

8B IS ADOPTED BY THE-MEETING.
 02 JUN 2017: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO ADDITION OF
 COMMENT.-IF YOU
 HAVE ALREADY SENT IN YOUR VOTES,
 PLEASE DO
 NOT VOTE AGAIN UNLESS
 YOU-DECIDE TO AMEND
 YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU.

CMMT

Non-Voting

IL SOLE 24 ORE SPA, MILANO

Security T52689105

Ticker Symbol

ISIN IT0004269723

Meeting Type

MIX

Meeting Date

28-Jun-2017

Agenda

708243984 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2016, RESOLUTIONS RELATED THERETO, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016 REWARDING POLICY AS PER ART. 123-TER OF THE	Management	Against	Against
O.2	LAW DECREE 58/1998, RESOLUTIONS RELATED THERETO	Management	Against	Against
O.3	TO APPOINT THE BOARD OF DIRECTORS' SECRETARY AS PER ART. 21 OF THE BY-LAW	Management	Abstain	Against
O.4	TO APPOINT TWO EFFECTIVE INTERNAL AUDITORS AND TWO ALTERNATE INTERNAL AUDITORS	Management	Abstain	Against
E.5	TO APPROVE RESOLUTIONS EX ART. 2447 (STOCK CAPITAL REDUCTION UNDER LEGAL LIMIT) OF THE ITALIAN CIVIL CODE, RESOLUTIONS RELATED THERETO	Management	For	For
E.6	PROPOSAL TO AMEND ART. 8 (LIMITATION TO THE POSSESSION OF SPECIAL CLASS SHARES), 9 (EFFECTS OF EXCEEDING POSSESSION), 10	Management	For	For

(TERMINATION OF THE POSSESSION
LIMIT), 22
(DIRECTORS' REQUIREMENTS AND
APPOINTMENT),
24 (BOARD OF DIRECTORS' PRESIDENT
. VICE-
PRESIDENT), 30 (CHIEF EXECUTIVE
OFFICERS.
EXECUTIVE COMMITTEE. DIRECTORS),
32
(COMMITTEES INSTITUTED BY THE
BOARD OF
DIRECTORS) AND 40 (NET INCOME
ALLOCATION) OF
THE BY-LAW

TELEVISION BROADCASTS LTD

Security Y85830126

Ticker Symbol

ISIN HK0000139300

Meeting Type

Meeting Date

Agenda

Annual General Meeting

29-Jun-2017

708230583 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE CMMT URL LINKS:-		Non-Voting	
	[http://www.hkexnews.hk/listedco/listconews/SEHK/2017/ 0526/LTN20170526438.pdf-AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/ 0526/LTN20170526460.pdf] TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORT OF THE 1 DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	Management	No Action	
2	TO ELECT RETIRING DIRECTOR, MR. LI RUIGANG	Management	No Action	
3	TO RE-ELECT RETIRING DIRECTOR, DR. CHARLES CHAN KWOK KEUNG	Management	No Action	
4	TO APPROVE THE VICE CHAIRMAN'S FEE	Management	No Action	

5	TO APPROVE AN INCREASE IN THE DIRECTOR'S FEE	Management	No Action
6	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	Management	No Action
7	TO GRANT A GENERAL MANDATE TO DIRECTORS	Management	No Action
8	TO ISSUE ADDITIONAL SHARES TO EXTEND THE BOOK CLOSE PERIOD FROM 30 DAYS TO 60 DAYS	Management	No Action
9	TO ADOPT THE SHARE OPTION SCHEME OF THE COMPANY AND AUTHORISE THE DIRECTORS TO GRANT OPTIONS AND TO ALLOT AND ISSUE SHARES OF THE COMPANY THEREUNDER AND TO EXECUTE SUCH DOCUMENTS AND TAKE SUCH ACTIONS AS THEY DEEM APPROPRIATE TO IMPLEMENT AND GIVE EFFECT TO THE SCHEME	Management	No Action
10	TO ADOPT THE SUBSIDIARY SHARE OPTION SCHEME OF TVB PAY VISION HOLDINGS LIMITED AND AUTHORISE THE DIRECTORS OF THE COMPANY AND TVB PAY VISION HOLDINGS LIMITED TO EXECUTE SUCH DOCUMENTS AND TAKE SUCH ACTIONS AS THEY DEEM APPROPRIATE TO IMPLEMENT AND GIVE EFFECT TO THE SCHEME	Management	No Action

TOKYO BROADCASTING SYSTEM HOLDINGS, INC.

Security J86656105

Ticker Symbol

ISIN JP3588600001

Meeting Type

Meeting Date

Agenda

Annual General Meeting

29-Jun-2017

708257755 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		

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1	Approve Appropriation of Surplus	ManagementFor	For
2.1	Appoint a Director Inoue, Hiroshi	ManagementFor	For
2.2	Appoint a Director Ishihara, Toshichika	ManagementAgainst	Against
2.3	Appoint a Director Takeda, Shinji	ManagementFor	For
2.4	Appoint a Director Sasaki, Takashi	ManagementFor	For
2.5	Appoint a Director Kawai, Toshiaki	ManagementFor	For
2.6	Appoint a Director Sugai, Tatsuo	ManagementFor	For
2.7	Appoint a Director Tsumura, Akio	ManagementFor	For
2.8	Appoint a Director Yoshida, Yasushi	ManagementFor	For
2.9	Appoint a Director Kokubu, Mikio	ManagementFor	For
2.10	Appoint a Director Sonoda, Ken	ManagementFor	For
2.11	Appoint a Director Aiko, Hiroyuki	ManagementFor	For
2.12	Appoint a Director Nakao, Masashi	ManagementFor	For
2.13	Appoint a Director Isano, Hideki	ManagementAgainst	Against
2.14	Appoint a Director Utsuda, Shoei	ManagementFor	For
2.15	Appoint a Director Asahina, Yutaka	ManagementAgainst	Against
2.16	Appoint a Director Ishii, Tadashi	ManagementAgainst	Against
2.17	Appoint a Director Mimura, Keiichi	ManagementAgainst	Against

NIPPON TELEVISION HOLDINGS, INC.

Security	J56171101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2017
ISIN	JP3732200005	Agenda	708257767 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2.1	Appoint a Director Okubo, Yoshio	ManagementAgainst		Against
2.2	Appoint a Director Kosugi, Yoshinobu	ManagementFor		For
2.3	Appoint a Director Maruyama, Kimio	ManagementFor		For
2.4	Appoint a Director Ishizawa, Akira	ManagementFor		For
2.5	Appoint a Director Hirose, Kenichi	ManagementFor		For
2.6	Appoint a Director Watanabe, Tsuneo	ManagementFor		For
2.7	Appoint a Director Imai, Takashi	ManagementFor		For
2.8	Appoint a Director Sato, Ken	ManagementFor		For
2.9	Appoint a Director Kakizoe, Tadao	ManagementFor		For
2.10	Appoint a Director Manago, Yasushi	ManagementAgainst		Against
3	Appoint a Substitute Corporate Auditor Masukata, Katsuhiko	ManagementAgainst		Against

NINTENDO CO., LTD.

Security	J51699106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2017
ISIN	JP3756600007	Agenda	708274446 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2.1	Appoint a Director except as Supervisory Committee	ManagementFor		For

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2.2	Members Kimishima, Tatsumi Appoint a Director except as Supervisory Committee	ManagementFor	For
2.3	Members Miyamoto, Shigeru Appoint a Director except as Supervisory Committee	ManagementFor	For
2.4	Members Takahashi, Shinya Appoint a Director except as Supervisory Committee	ManagementFor	For
2.5	Members Furukawa, Shuntaro Appoint a Director except as Supervisory Committee	ManagementFor	For
	Members Shiota, Ko		

CHUBU-NIPPON BROADCASTING CO.,LTD.

Security	J06594105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2017
ISIN	JP3527000008	Agenda	708291101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Oishi, Yoichi	Management	Against	Against
2.2	Appoint a Director Sugiura, Masaki	Management	For	For
2.3	Appoint a Director Koyama, Isamu	Management	For	For
2.4	Appoint a Director Okaya, Tokuichi	Management	Against	Against
2.5	Appoint a Director Kono, Hideo	Management	For	For
2.6	Appoint a Director Yasui, Koichi	Management	Against	Against
2.7	Appoint a Director Kawazu, Ichizo	Management	For	For
2.8	Appoint a Director Samura, Shunichi	Management	For	For
2.9	Appoint a Director Hayashi, Naoki	Management	For	For
2.10	Appoint a Director Murase, Motoichiro	Management	For	For
2.11	Appoint a Director Masuie, Seiji	Management	For	For
2.12	Appoint a Director Kondo, Hajime	Management	For	For
2.13	Appoint a Director Hayashi, Masaharu	Management	For	For
3	Appoint a Corporate Auditor Ito, Michiyuki	Management	Against	Against

UNIVERSAL ENTERTAINMENT CORPORATION

Security	J94303104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2017
ISIN	JP3126130008	Agenda	708303259 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Amend Articles to: Increase Term of Office of Directors to Two Years, Change Fiscal Year End to 31st December and Record Date for Interim Dividends to 30th June, Revise Directors with Title	Management	Against	Against
2.1	Appoint a Director Fujimoto, Jun	Management	For	For
2.2	Appoint a Director Tokuda, Hajime	Management	For	For

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2.3	Appoint a Director Okada, Takako	ManagementFor	For
2.4	Appoint a Director Asano, Kenshi	ManagementFor	For
2.5	Appoint a Director Kamigaki, Seisui	ManagementFor	For
2.6	Appoint a Director Otani, Yoshio	ManagementFor	For
2.7	Appoint a Director Miyana, Masayoshi	ManagementFor	For
3	Appoint a Corporate Auditor Kaneko, Akiyoshi	ManagementFor	For
4	Amend the Compensation to be received by Directors	ManagementAgainst	Against

TIME INC.

Security	887228104	Meeting Type	Annual
Ticker Symbol	TIME	Meeting Date	29-Jun-2017
ISIN	US8872281048	Agenda	934626891 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD BATTISTA	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID A. BELL	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN M. FAHEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: MANUEL A. FERNANDEZ	Management	For	For
1E.	ELECTION OF DIRECTOR: DENNIS J. FITZSIMONS	Management	For	For
1F.	ELECTION OF DIRECTOR: BETSY D. HOLDEN	Management	For	For
1G.	ELECTION OF DIRECTOR: KAY KOPLOVITZ	Management	For	For
1H.	ELECTION OF DIRECTOR: RONALD S. ROLFE	Management	For	For
1I.	ELECTION OF DIRECTOR: DAN ROSENSWEIG	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL P. ZEISSER	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS	Management	For	For
4.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For

INTERXION HOLDING N V

Security	N47279109	Meeting Type	Annual
Ticker Symbol	INXN	Meeting Date	30-Jun-2017

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ISIN	NL0009693779	Agenda	934647629 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016.	Management	For
2.	PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2016.	Management	For
3A.	PROPOSAL TO RE-APPOINT FRANK ESSER AS NON-EXECUTIVE DIRECTOR.	Management	For
3B.	PROPOSAL TO RE-APPOINT MARK HERAGHTY AS NON-EXECUTIVE DIRECTOR.	Management	For
4.	PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For
5A.	PROPOSAL TO DESIGNATE THE BOARD FOR A PERIOD OF 18 MONTHS TO BE CALCULATED FROM THE DATE OF THIS ANNUAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) 2,871,542 SHARES WITHOUT PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE COMPANY'S EMPLOYEE INCENTIVE SCHEMES.	Management	For
5B.	PROPOSAL TO DESIGNATE THE BOARD AS THE AUTHORIZED CORPORATE BODY, FOR A PERIOD OF 18 MONTHS TO BE CALCULATED FROM THE DATE OF THIS ANNUAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) SHARES FOR CORPORATE PURPOSES UP TO 10% OF	Management	For

THE
CURRENT ISSUED SHARE CAPITAL OF
THE
COMPANY FOR GENERAL CORPORATE
PURPOSES.

PROPOSAL TO APPOINT KPMG
ACCOUNTANTS N.V.

6. TO AUDIT OUR ANNUAL ACCOUNTS ManagementFor For
FOR THE
FINANCIAL YEAR 2017.

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant The Gabelli Multimedia Trust Inc.

By (Signature and Title)* /s/Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date 8/15/17

*Print the name and title of each signing officer under his or her signature.